

P98000103217

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

SORBATEK INTERNATIONAL, CORP.

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DIVISION OF CORPORATIONS

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EMPIRE CORP

FEB-02-1999 13:28

Amendment
2/2/99
DC

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(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SORBATEK INTERNATIONAL, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: JOSE M BOSCAN TRANSFERS all 300 shares
to GERMAN ANGEL.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2/2/99

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval
By _____
(voting group)

Signed this 2 day of February, 19 99
SORBATEK INTERNATIONAL, CORP.
(corporation name)

By [Signature]
(chairman or vice-chairman of the board of directors,
president or other officer if adopted by the shareholders
or director of incorporation if adopted by the directors or incorporators)

JOSE M BOSCAN
(typed or printed name)
President
(title)

JOSE NAE
3899 NW 7TH STREET SUITE 203
MIAMI, FL 33126
(305) 541-3770

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