

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

(305) 541-3694

Fax Number

(305)541-3770

BASIC AMENDMEN

SORBATEK INTERNATIONAL, CORP.

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Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

1 of 2

P. 02/03

EMPIRE CORPORATE KIT

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 10, 1999

SORBATEK INTERNATIONAL, CORP. 13025 SW 132 AVE MIAMI, FL 33186

SUBJECT: SORBATEK INTERNATIONAL, CORP.

REF: P98000103217

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H99000005713 Letter Number: 499A00011414

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Account Name : EMPIRE CORPORATE KIT COMPANY

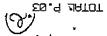
Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

BASIC AMENDMENT

SORBATEK INTERNATIONAL, CORP.

0
0
02
\$35.00

3/10/99 9:21 AM



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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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 resigns as President and German Angel is appointed new President.

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: March 9, 1999

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 east 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 _Unanimous_Becision
(volide from)
Signed this 9 day of March 19 99
SORBATEX INTERNATIONAL, CORP.
(computation name)
Abhairman of vice-chaffman of the board of directors.
t SECSECTION CONTRACTOR CONTRACTOR See that the contract of th
(a-diment of incorporator if adopted by the directors or incorporators)
President director

99 MAR II AM 10: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOSE NAE 3899 NW 7⁷² STREET SUITE 203 MIAMI, FL 33136 (305) 541-3980

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