

P98000/03217

## 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

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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

SORBATEK INTERNATIONAL, CORP.

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

AMEND  
DRG 3-11  
3/10/99 9:21 AM



## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 10, 1999

SORBATEK INTERNATIONAL, CORP.  
13025 SW 132 AVE  
MIAMI, FL 33186SUBJECT: 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 SpecialistFAX Aud. #: H99000005713  
Letter Number: 499A00011414

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**Florida Department of State**  
Division of Corporations  
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**BASIC AMENDMENT**

**SORBATEK INTERNATIONAL, CORP.**

Certificate of Status	0
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DIVISION OF CORPORATIONS

H99000005713

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 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 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 Unanimous Decision  
(voting group)

Signed this 9 day of March, 19 99

SORBATEK INTERNATIONAL, CORP.  
(corporation name)

By

(Chairman or vice-chairman of the board of directors,  
president or other officer if adopted by the share holders)  
(a director of incorporator if adopted by the directors or incorporators)

GERMAN ANGEL

(typed or printed name)

President / director

(title)

JOSE NAE  
3899 NW 7<sup>TH</sup> STREET SUITE 203  
MIAMI, FL 33136  
(305) 541-3980

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