

P990000004093

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

COLUMBIA STORAGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED  
01 JUN -5 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

S. PAYNE

JUN - 5 2001

JUN-05-2001 10:02 PM 6/4/01 4:18 PM



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 5, 2001

COLUMBIA STORAGE, INC.  
7220 NW 36 ST., STE. 617  
MIAMI, FL 33166

SUBJECT: COLUMBIA STORAGE, INC.  
REF: P99000004093

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) 487-6901.

Susan Payne  
Senior Section Administrator

FAX Aud. #: HD1000071171  
Letter Number: 001A00034027

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

COLUMBIA STORAGE, INC.

COLUMBIA STORAGE, INC.

(present name)

FILED  
01 JUN -5 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII: To ADD ALBERTO EDUARDO NOGUEIRA BARRETO, 7220 NW 36 ST Suite 617  
Miami, FL 33166, as SECRETARY of COLUMBIA STORAGE, INC.

To ADD JOSE ANTONIO DO REGO MONTEIRO, 7220 NW 36 ST Suite 617  
Miami, FL 33166, as TREASURER of COLUMBIA STORAGE, INC.

To ADD JOAO ANTONIO AGUIRRE ARMELIN, 7220 NW 36 ST Suite 617  
Miami, FL 33166, as VICE PRESIDENT of COLUMBIA STORAGE, INC.

To ADD ALFONSO EMILIO SILVA TORE, 7220 NW 36 ST Suite 617  
Miami, FL 33166, as DIRECTOR of COLUMBIA STORAGE, INC.

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:

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THIRD: The date of each amendment's adoption: JUNE 1 st, 2001

## FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☐ 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

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

Signed this 1 st day of JUNE, 2001

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAIR0 JULIANO

Typed or printed name

PRESIDENT- Director

Title

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