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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BASIC AMENDMENT

MARCOS INDUSTRIES INC.

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

AMEND
DRG
8-5

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MARCOS INDUSTRIES INC.

(present name)

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 V:

ADD: Dr. CARLOS H. SIERRA (SEC) (TREA)
130 N.W. 50th Ave. Miami, Fl 33126

ADD: ING. GILBERTO MARCUS (P)
130 N.W. 50th Ave Miami Fl 33126

ADD: ISRAEL FERNANDEZ (VP)
130 N.W. 50th Ave. Miami, Fl 33126

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TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: 08/04/99

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

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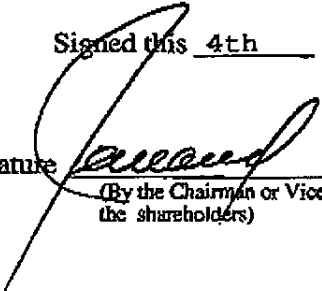
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 4th day of august, 19 99

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)

ISRAEL FERNANDEZ (VP)

Typed or printed name

VICE_PRESIDENT

Title

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