

P99000029528

Flavio Dario Schonholz  
Norma Schonholz  
4297 Fox Ridge Dr.  
Weston, FL 33331  
Phone: (954) 217-9115

August 10, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-08/25/99--01057--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

This letter intends to inform the following changes:

On articles IV and V, where says Flavio Dario Schonholz  
must be changed to Norma Schonholz.

The address remains the same:  
4297 Fox Ridge Drive  
Weston, FL 33331  
Telephone: (954) 217-9115

Please review if it is correct.

Sincerely,

*Norma Schonholz*  
Norma Schonholz

Amend

FILED  
99 OCT 20 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gave  
authority  
to correct  
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Re SENT 10/11/99  
LAST PAGES: COPIES OF  
THE CHECK CLEARED

S. PAYNE OCT 20 1999

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 OCT 20 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FUSION SERVICE CORP.  
(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)

AMENDMENT ONE

DELETE : FLAVIO DARIO SCHONHOLZ

ADD : NORMA SCHONHOLZ as  
President and Registered  
Agent - Address is 4297  
Fox Ridge Dr., Weston, FL  
33331

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: 8/10/99

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 10<sup>th</sup> 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)

I hereby accept the designation as registered agent and am familiar with the duties and responsibilities of the position.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NORMA SCHONHOLZ

Typed or printed name

President/Registered Agent

Title