

P99000036461

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
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Phone : (305) 867-8448
Fax Number : (305) 264-0232

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99 APR 26 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

REENAL INTERNATIONAL, CORP.

Certificate of Status	0
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Page Count	06
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 1999

REENAL INTERNATIONAL, CORP.
8500 SW 8 ST. #256
MIAMI, FL 33144

SUBJECT: REENAL INTERNATIONAL, CORP.
REF: P99000036461

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.

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Darlene Connall
Corporate Specialist

FAX Aud. #: E99000009745
Letter Number: 699A00021958

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

REENAL INTERNATIONAL, CORP.

(present name)

FILED
99 APR 26 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PLEASE, SEE ATTACHED SHEET TITLED ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION.

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: 4-24-99

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and 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 _____
(voting group)

PREPARED BY: AIMARA BETANCOURT
15785 S.W. 138 PL.
MIAMI, FL. 33177

(786) 2420677

(continued)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REENAL INTERNATIONAL, CORP.

ARTICLE VI: This corporation shall have (1) (one) Director(s)
The name and address of the Director(s) is:

AIMARA BETANCOURT
15785 S.W. 138 PL.
MIAMI, FL. 33177

ARTICLE VIII: The officer(s) of this corporation shall be as
follows:

AIMARA BETANCOURT
15785 S.W. 138 PL.
MIAMI, FL. 33177

DIRECTOR & PRESIDENT

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Signed this 24 day of APRIL, 19 99.

Signature

AIMARA BETANCOURT
(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)

AIMARA BETANCOURT

Typed or printed name

DIRECTOR

Title

99000

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REENAL INTERNATIONAL, CORP.

LETTER OF ACCEPTANCE

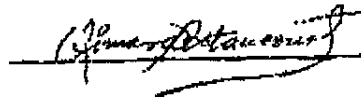
Division of Corporations
409 E. Gaines Street
Tallahassee, FL. 32399

To whom it may concern:

I, Aimara Betancourt, accept the duties and responsibilities as registered agent of this corporation. I am aware of the duties and responsibilities as registered agent of this corporation.
The name of this corporation is: REENAL INTERNATIONAL, CORP.

The name and address of the registered agent of this corporation is:

AIMARA BETANCOURT
15785 S.W. 138 PL.
MIAMI, FL. 33177



4-26-99
date

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