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July 12, 2001

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

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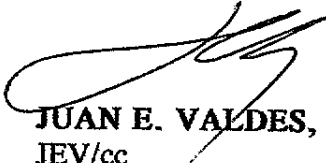
Re: MADSAN CORPORATION

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of MADSAN CORPORATION, for proper filing, along with check in the amount of \$35.00, payable to Department of State.

Thank you for your cooperation on this matter.

Very truly yours,



JUAN E. VALDES, ESQ.
JEV/cc
Enclosures

FILED
01 JUL 16 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUAN E. VALDES
Attorney at Law
4160 West 16th Avenue, Suite 402
Hialeah, Florida 33012

AMEND
KLC
7/17
③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MADSAN CORPORATION

(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 IX, SHALL BE AMENDED AS FOLLOWS:

The following named person shall be the officers of this corporation until their successors are elected and have qualified:

AMALIA HERRERO TORO
JUAN E. VALDES

President, Treasurer, and Director
Secretary and Director

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SECRETARY OF STATE
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:

THIRD: The date of each amendment's adoption: June 27, 2001

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

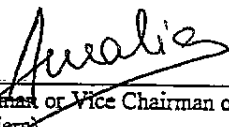
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27th day of June, ~~19~~ 2001

Signature X


(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)

AMALIA HERRERO TORO
Typed or printed name

PRESIDENT

Title