

P990000464LS

Y2K International Corp.

From: Lawrence I. Zambrano
To: Amendment Section
Company: Division of Corporations

Date: 09/15/99
Time: 4:30 PM
Phone: (850) 487-6050

Message:

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-09/17/99--01081--005
*****35.00 *****35.00

Dear Sirs :

Enclosed find a form with amendments to articles of incorporation of Y2K International Corp.
If you have any questions, please do not hesitate to call me at (305) 785-7548

Thank you.

Sincerely yours,


Lawrence I. Zambrano

99 SEP 17 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ALLEN
9/22

VOICE: 786-3889254 FAX: 786-3889254

7290 NW 8th. Street, Miami , FL 33126

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

Y2K INTERNATIONAL 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)*

TO BE AMENDED :

ARTICLE 3 : PRINCIPAL OFFICE

The new address of the principal office of this corporation is 7290 NW 8th Street , Miami , Fl 33126 and the mailing address is the same.

ARTICLE 5 : OFFICERS

The corporation via majority vote by the board of directors removes Manuel M. Ramos as officer and appoints Everton B. Thompson as officer of the corporation.

The officers of the Corporation as of this amendment shall be :

President : Lawrence I. Zambrano

Vice-President : Everton B. Thompson

Secretary : Pedro J. Zambrano

Treasurer : Atilio A. Zambrano

whose addresses shall be the same as the principal office of the Corporation

ARTICLE 6 : DIRECTORS

The corporation via majority vote by the board of directors removes Manuel M. Ramos as director and appoints Everton B. Thompson as director of the corporation

The directors of the Corporation as of this amendment shall be :

Atilio A. Zambrano , Lawrence I. Zambrano, Pedro J. Zambrano, Everton B. Thompson

whose addresses shall be the same as the principal office of the Corporation

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: September 15, 1999

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

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TALLAHASSEE, FLORIDA

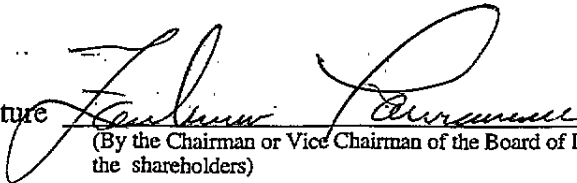
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15TH day of SEPTEMBER, 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)

Lawrence I. Zambrano

Typed or printed name

President / Director

Title