

P99000049993

MICHELL
CONSULTING GROUP

FILED
MAR 21 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 18, 2002

Department of State
Division of Corporations
Corporate Filings - Amendments Department
Attn: Mrs. Karen Gibson
409 East Gaines Street
Tallahassee, FL 32399

Dear Mrs. Gibson:

Thank you for your assistance last week. I am enclosing the amendment to our corporation, Michell Consulting Group, P99000049993, with regards to removing one of our directors. I would sincerely appreciate it if you could expedite this request. I may be reached at 305.588.4049 should you require any additional information from me.

Thank you once again for your prompt attention to this matter.

Carlos
AUTHORIZATION BY PHONE
CORRECT *check in Part IV*
DATE *3-21*
BY *RCR*

200005137612--5-
-03/21/02--01002--018
*****43.75 *****43.75

Respectfully yours,

Carlos A. Llado
Carlos A. Llado

V.P. Michell Consulting Group, Inc.
E-Mail: cllado@michellgroup.com

AMEND
RCR 3/21/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MICHELL CONSULTING GROUP, INC.

3545 N.W. 115 AVENUE - MIAMI, FL 33178

(present name)

P99000049993

(Document Number of Corporation (If known))

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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)

Please remove Mr. Emilio Ruiz from Michell Consulting Group, Inc.

Amend our corporate listing of Officers/Directors by removing Mr.
Emilio Ruiz, he is no longer associated or part of Michell Consulting Group, Inc.

Carla C. Zlat
V.P. Michell Consulting Group, Inc
3/18/02

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: March 18, 2002

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 _____ day of _____.

Signature Carlos A. Llado - V.P. Michell Consulting Group, Inc.
(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)

Carlos A. Llado
(Typed or printed name)

V.P.
(Title)