

Division of Corporations

P99000052664

9/22/99 10:56 AM

Florida Department of State
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From: Account Name : ACE INDUSTRIES, INC.
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
ZOLTECH INVESTMENTS INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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Amendment

SEP-22-99 WED 12:57

P.01

350)487-8013

09/22/99 13:48 Fl Dept. of State

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 22, 1999

ZOLTECH INVESTMENTS INC.
1825 PONCE DE LEON BLVD #464
CORAL GABLES, FL 33134-4418

SUBJECT: ZOLTECH INVESTMENTS INC.
REF: P99000052664

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000023689
Letter Number: 399A00046444

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

H99- 23689

ZOLTECH INVESTMENTS INC.

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its' articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
DELETING JUAN FARINAS AS PRESIDENT AND ADDING AMADO BERNAL AS PRESIDENT.

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:

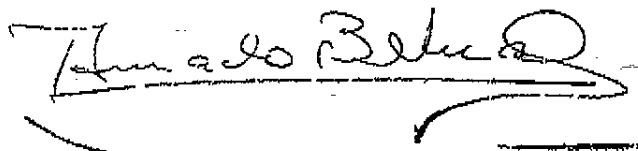
THIRD: The date of each amendment's adoption: 09 / 22 / 99

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 incorporator without shareholder action and shareholder action was not required.

Signed this 22 day of SEPTEMBER, 1999.

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

H99 - 23689

TYPED OR PRINTED NAME: AMADO BERNAL

TITLE: PRESIDENT