

P99000062312

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000179050 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG -9 PM 4:53

BASIC AMENDMENT

DIEXSA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
02 AUG -9 PM 3:53
DIVISION OF CORPORATIONS

Name Change

Henderson
08/12/02 DC

HO2-179050

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
DIEXSA CORP.
(Present Name of Corporation)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG -9 PM 4:53

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

I. CHANGE NAME OF CORP. TO: MANOLO CORPORATION

VIII. CHANGE REG. AGENT TO: CAROLYN PIERRE, 20517 NW 15 AVE., MIAMI, FL 33169

X. DELETE HENRY KIPNIS AND MARIO BLUVOL

ADD: PIERRE SMITH (D,P,S), 20517 NW 15 AVE., MIAMI, FL 33169

EMMANUEL ORELUS (D,VP,T), 20517 NW 15 AVE., MIAMI, FL 33169

CHANGE MAILING ADDR. OF CORP. TO: 20517 NW 15 AVE., MIAMI, FL 33169

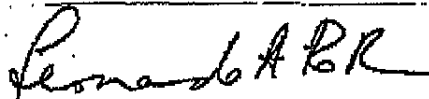
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 08/09/02

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 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 9TH DAY OF AUGUST, 2002. 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.)

**TYPED OR PRINTED NAME: LEONARDO A. ROTH, ESQ.
TITLE: INCORPORATOR**

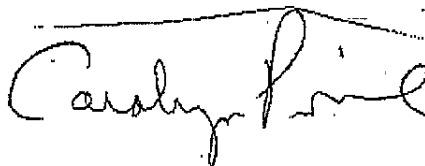
HO2-179050

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.

H02-179050

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for .

I am aware of and approve the changes proposed in the attached amendment.



Signature of Registered Agent

H02-179050