

Aug 13 04 11:43:43 EC S
Division of Corporations

305 444-4977

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P99000072178

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CE-VE HOLDINGS, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

04 AUG 13 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment
8/16/04

DC

(((H04000166542)))

Articles of Amendment
to
Articles of Incorporation
of

CE-VE HOLDINGS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000072178

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE DELETE MARTA CAPOTE AS (D)

THE NEW PRESIDENT WILL NOW BE: MAYRA CAPOTE

7310 W 16 AVE

MIAMI, FL 33014

THE NEW TITLES FOR JORGE W FUNDORA WILL BE (VP) HE WILL NO LONGER BE (PD)

7314 SW 22ND STREET

MIAMI FL 33155 US

THE NEW MAILING ADDRESS WILL NOW BE: 2374 SW 5 COURT MIAMI, FL 33175

EVERYTHING ELSE WILL REMAIND THE SAME

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FL 091

The date of each amendment(s) adoption: 08-13-04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

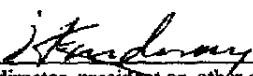
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 13 day of AUGUST, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JORGE W. FUNDORA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35