

FROM :

FAX NO. : 3055580318

Dec. 06 1999 09:32AM P1

Division of Corporations

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P99000085602

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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BASIC AMENDMENT

RESEARCH 2000, INC.

Certificate of Status	0
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Amendment

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12-6-99

DC

FROM :

FAX NO. : 3055580318

Dec. 06 1999 09:33AM P2

H99000030878

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

RESEARCH 2000, INC.

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TALLAHASSEE, FLORIDA

(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)*

ARTICLE VIII BOARD OF DIRECTORS

Add: Jessica Valdiviezo Office: Treasurer
4709 N.W. 7th Street # 409
Miami, Fl 33126

ARTICLE IX SUBSCRIBERS

Add: Jessica Valdiviezo No. of Shares 2 (20%)
4709 N.W. 7th Street # 409
Miami, Fl 33126

Change: Jose S.Figueroa instead of 5 shares, 3 shares (30%)

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: 12/01/99

FOURTH: Adoption of Amendment(s) (CHECK ONE) H99000030878

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- ☒ 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 6th day of December, 19 99.

Signature

X 

(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)

Jose S. Figueroa

Typed or printed name

Vice President.

Title

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