

Division of Corporations
P 99000094607 of 2

RECEIVED

99 NOV -9 PM 1:43

DIVISION OF CORPORATIONS

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

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.

((H99000028442 4)))

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) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 NOV -9 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CLAMPS U.S.A., INC.

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

AMEND
JTB
11-9
4

RECEIVED

99 NOV -9 PM 1:43

DIVISION OF CORPORATIONS

11/99/99 12:26 Fl Dept of State

pl /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 9, 1999

CLAMPS U.S.A., INC.
150 S.W. 48TH COURT
MIAMI, FL 33134

SUBJECT: CLAMPS U.S.A., INC.
REF: P99000094607

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

PLEASE ADD THE COMMA TO THE CORPORATE NAME.

PART THIRD MUST BE COMPLETED WITH THE DATE OF ADOPTION.

THE TITLE OF THE SIGNOR MUST INCLUDE THAT OF AN OFFICER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000028442
Letter Number: 399A00054109

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H99000028442

(3)

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

GLAMPS U.S.A., INC.

(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)

Amendment article VI-VII-VIII AMENDMENT NAME OF Resident Agent

Pio Orelvis Crespo

Amendment name Director and incorporator

Pio Orelvis Crespo.

p/p Clara Rivadeneira
Notary Public
2742 S.W. 8 St # 201
Miami-Florida 33135

FILED
99 NOV -9 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

H99000028442

P-03/04

EMPIRE CORPORATE KIT

NOV-09-1999 13:04

H99000028442

THIRD: The date of each amendment's adoption: 11/08/99

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 incorporators without shareholder action and shareholder action was not required.

Signed this day 5 of November, 19 99

Signature


(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)

Pio Orelvis Crespo

Typed or printed name

Resident Agent, Director and incorporator / President

Title

H99000028442