

P 99000099946

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((((H990000030474 3)))

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From: Account Name : ORLANDO PIFERRER
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BASIC AMENDMENT

ALPINA MARKETING, INC.

FILED
99 DEC -1 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
12-1-99 DC

FROM :

FAX NO. : 3055580318

Dec. 01 1999 01:02PM P2

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12/1/99

FROM :

FAX NO. : 3055580318

Dec. 01 1999 01:02PM P3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 1, 1999

ALPINA MARKETING, INC.
4746 W. FLAGLER STREET
MIAMI, FL 33134

SUBJECT: ALPINA MARKETING, INC.
REF: P99000099946

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.

Please add a specific title for each article being amended. Article VIII should be BOARD OF DIRECTORS and article IX should be SUBSCRIBERS.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E99000030474
Letter Number: 899A00056769

FROM :

FAX NO. : 3055580318

Dec. 01 1999 01:03PM P4

H99000030474

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

ALPINA MARKETING, INC.

(present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Delete: Sixta Z. Tapanes
930 S.W. 27th Street
Miami, Fl 33165

Office: President/Secretary

Add: Rinaldo Rodriguez
3889 N.W. 2nd Street
Miami, Fl 33126

Office: President/Secretary

ARTICLE IX SUBSCRIBERS

Delete: Sixta Z. Tapanes
930 S.W. 27th Street
Miami, Fl 33165

5 shares (50%)

Add: Rinaldo Rodriguez
3889 N.W. 2nd Street
Miami, Fl 33126

5 shares (50%)

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)

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FROM :

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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 1st day of December, 19 99.

Signature X Rinaldo Rodriguez
(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)

Rinaldo Rodriguez

Typed or printed name

President/Secretary

Title

H99000030474