

500735

BITRA CORPORATION
7244 NW 54TH STREET
MIAMI, FL 33166
TEL 305-863-0199
FAX 305-863-1975

November 30, 1998

000002702540--2
-12/03/98-01108-006
*****35.00 *****35.00


Florida Dept. of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Dear sir/madam:

Enclosed please find Articles of Amendment for this corporation for the corresponding processing and our check for \$35.00 for filing fees.

Should you need any additional information, please let us know.

Sincerely yours,


Jorge A. Gonzalez
Pres.

FILED
98 DEC -3 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500735
Quintanilla
12-5-98

ARTICLES OF AMMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BITRA CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V: New Registered Agent and Office is:

Jorge A. Gonzalez
431 Layne Blvd.
Hallandale, FL 33009

Article VI: Director changed to:

Jorge A. Gonzalez

Articles VII. The President, Vice-President, Secretary, and Treasurer and shareholder owner of 100% of shares, shall be:

Jorge A. Gonzalez
431 Layne Blvd.
Hallandale, FL 33009

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: November 30, 1998.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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 shareholders (voting group).

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TALLAHASSEE, FLORIDA

(continued)

Signed this 30th of November, 1998.

By 

(Chairman or Vice Chairman of the Board of
Directors, President or other officer if
adopted by the shareholders)

OR

(A director or incorporator if adopted by the
directors or incorporators)

Jorge A. Gonzalez


(Typed or printed name)

President

(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS
FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

Date: November 30, 1998


Jorge A. Gonzalez, Pres.