

561419

Florida Department of State
Division of Corporations
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(((H120001015273)))



H120001015273ABCT

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ENYS CORPORATION

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4/17/2012 2:20:30 PM PAGE 1/001 FAX DELIVER

#5093 P.002/004



April 17, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ENYS CORPORATION
1867 NW 97TH AVE
STE 107
DORAL, FL 33172US

SUBJECT: ENYS CORPORATION
REF: S61419

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

Please be specific in your intentions, you can not delete the corporate name unless you intend on changing it.

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Irene Albritton
Regulatory Specialist II

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12 APR 17 AM 8:07

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

H12000101527

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ENYS CORPORATION

SG1419

(PRESENT NAME of CORPORATION)

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)

Directors shall now read as follows:

DELETE: ENYS CORPORATION as (Pres)
ADD: JESUS L. URIBE (P)

New Registered Agent

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TALLAHASSEE, FLORIDA

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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.

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THIRD: The date of each amendment's adoption: 04-16-12

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 for each voting group entitled to vote separately on each 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 16 day of April, 2012.

Signature

[Signature]
(By the Chairman or Vice Chairman of the 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)

JESUS L. URIBE
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.

Registered Agent Signature

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