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Florida Department of State
Division of Corporations
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To:
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Fax Number : (850) 922-4000

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

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BASIC AMENDMENT

E.M.M.I., INC.

Certificate of Status	0
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Page Count	03
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DIVISION OF CORPORATIONS

AMEND
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 16, 2000

E.M.M.I., INC.
3663 S.W. 8TH STREET
SUITE 210
MIAMI, FL 33135SUBJECT: E.M.M.I., INC.
REF: S85223

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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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

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 SpecialistFAX Aud. #: H00000011852
Letter Number: 500AG0014637

H000000011852

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

E.M.M.I., INC.

(present name)

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 VII. - BOARD OF DIRECTORS.

Change the one member name of the Board of Directors to read:
Vicenzo DiGenaro
3663 SW 8th Street, Ste. 210
Miami, Fl 33135.

ARTICLE-VIII. - OFFICERS.

~~Change the name and address~~ of the officers of this corporation to read:
Vicenzo DiGenaro, President,
Secretary and Treasurer.
3663 SW 8th Street, Ste.210
Miami, Florida, 33135

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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:

NONE

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THIRD: The date of each amendment's adoption: March 15, 2000

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 15th day of March, 2000

Signature

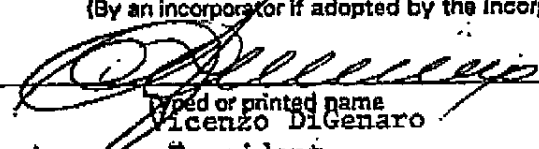
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


Typed or printed name
Vincenzo DiGenaro
President

Title

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