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Florida Department of State

Division of Corporations

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(((H99000012218 6)))

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SEECK ENTERPRISES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMENDED
ARC
6/20
5/20/99 2:02 PM

ARTICLES OF AMENDMENT **H99000012218**
TO
ARTICLES OF INCORPORATION.
OF

SEECK ENTERPRISES, CORP.

(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 XI.- (DELETED) STOCKHOLDERS

JORGE ROLF WALTER SEECK 9360 S.W 137TH AVE # 420 100 SHARES
MIAMI, FLORIDA 33196

ARTICLE XI.- (ADDED) STOCKHOLDERS

- 1) SUSANA G. SEECK 2100 SANS SOUCI BLVD # 1001 50 SHARES
NORTH MIAMI, FL 33181
- 2) GUILLERMO NAVARRO 5203 N.W 187 STREET 50 SHARES
MIAMI, FLORIDA 33055.

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:

Prepared by: Alfredo Sanchez Acet

5200 S.W. 8th St # 202A
Miami, FL 33134 (305) 445-7025

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THIRD: The date of each amendment's adoption: 05/17/99

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 17 day of MAY, 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)

SUSANA G. SEECK

Typed or printed name

DIRECTOR

Title

H99000012218