

V04318

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

IMPEX SERVICES GROUP INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
2-13

H02000036407

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

IMPEX SERVICES GROUP INC.

(present name)

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 VII, SHALL BE AMENDED AS FOLLOWS:

The number of directors constituting the Board of Directors of the Corporation is one.

MELIDA S. CUAREZMA

15369 S.W. 42 Terrace  
Miami, FL 33185

ARTICLE IX, SHALL BE AMENDED AS FOLLOWS:

The following named person shall be the officer of this corporation until their successors are elected and have qualified:

MELIDA S. CUAREZMA

President, Secretary, Treasurer, and Director

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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: 2/13/02

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 13th day of February, 2002

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)

JUAN E. VALDES  
Typed or printed name

INCORPORATOR  
Title

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