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BASIC AMENDMENT

JOSE ANTONIO MIJARES, INC.

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

Amendment  
9-21-00  
DC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

JOSE ANTONIO MIJARES, INC.

(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:*

**FIRST:** Amendment(s) adopted; (indicate article number(s) being amended, added or deleted)

**ARTICLE VI:-** The new Registered Agent in the Corporation of the State of Florida is:

**TERESA ALVAREZ**  
1042 West Flagler Street  
Miami, FL 33130

**ARTICLE VII:-** The name of the Directors of the first Board of Directors who subject to the provisions of these Articles of Incorporation and the corporation was of the State of Florida, shall hold office for the first year of the existence of the Corporation or until their successors are elected and qualified are:

**TERESA ALVAREZ** President  
1042 West Flagler Street  
Miami, FL 33130

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment of not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: September 7th of 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.

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*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 7th day September of 2000.

Signature

*Jose A. Mijares*

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

OR

(By a director if adopted by the director(s))

OR

(By and incorporator if adopted by the incorporator(s))

**JOSE ANTONIO MIJARES**

Typed of 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.**

*Tereba Alvarez*

9/7/00

DATE

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