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TALLAHASSEE, FLORIDA

Amend
[illegible]
8/19/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRANIG, INC. EIN # 73--1699591

DOCUMENT NUMBER: P-04000055224

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD CHARLES ILLA B.A., P.A.
(Name of Contact Person)

RICHARD CHARLES ILLA B.A., P.A.
(Firm/ Company)

P.O. BOX 52-2481
(Address)

MIAMI, FLORIDA 33152-2481 USA
(City/ State/ and Zip Code)

OFFICIAL NOTARY SEAL RICHARD CHARLES ILLA COMMISSION NUMBER DD121882 MY COMMISSION EXPIRES JUNE 23 ...
NOTARY PUBLIC STATE OF FLORIDA

AUG 06 2004

For further information concerning this matter, please call:

RICHARD CHARLES ILLA B.A., P.A. at (305) 443-2565
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☑ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

04 AUG 12 PM 4: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FRANIG, INC EIN # 73-1699591

(Name of corporation as currently filed with the Florida Dept. of State)

P-04000055224

(Document number of corporation (if known))

FC

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

NO APPLICABLE.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE II.- The new address is: 4761 S.W. 8th Street, Miami, Florida 33134, effective date 08/06/2004.

ARTICLE V.- Mr. Francisco Castro, President/Director, and Mr. Ignacio de la Paz, Vice-President/Director both with residence at 2775 West 52 Street # 310, Hialeah, Florida 33016, are no longer as as Officers and Directors of the Corporation with effective date on August 6 th of 2004.

The New President/Secretary/Director shall be Mr. AMADOR GAINZA : with residence address at 435 SW 78th Street, Miami Florida 33144, with effective August 6th of 2004. Mr. Francisco Castro Stockholder Owner of 100 percent of the shares transfer the share No. 1 of the Corporation , in favor to the New President/Secretary/Director and new S/holder named AMADOR GAINZA, forever with effective date August 6th of 2004.

(Attach additional pages if necessary)

OFFICIAL NOTARY SEAL
RICHARD CHARLES ILLA
COMMISSION NUMBER
DD121[illegible]
NOTARY PUBLIC STATE OF FLORIDA

AUG 06 2004

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

TRANSFER OF OWNERSHIP. Francisco Castro Owner of the 100 (One hundred) shares with a $ 1.00 per value per each share TRANSFER FOREVER in favor to: AMADOR GAINZA . all right and shares of the Corporation. effective 08/06/04.

(continued)

The date of each amendment(s) adoption: August 6th of 2004

Effective date if applicable: August 6th of 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 100% Percent by unanime vote of Stockholders "
(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 6th day of August of, 2004.

Signature Francisco Castro
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FRANCISCO CASTRO
(Typed or printed name of person signing)

President/Director and 100% percent Stockholder Ownership Corp.
(Title of person signing)

AUG 06 2004

NOTARY PUBLIC STATE OF FLORIDA
OFFICIAL NOTARY SEAL
RICHARD CHARLES ILLA
COMMISSION NUMBER
DD121892
MY COMMISSION EXPIRES
JUNE 23,2006

FILING FEE: $35