

08/28/2031 04:07

#5755 P-001/003

Florida Department of State

Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AMERICAN FIRE IMPORT INC.

FILED
2013 AUG 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 IX SHALL BE AMENDED AS FOLLOWS:

The name and address of the officers of the corporation are:

YOKASTA TAVERAS
6833 S.W. 20th Court
Pembroke Pines, FL 33023

President and Director

FRANCISCO A. BENEDICTO PEREZ
6833 S.W. 20th Court
Pembroke Pines, FL 33023

Treasurer, Secretary and Director

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 follow

THIRD: The date of each amendment's adoption is August 15th, 2013

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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☒ 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 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 August, 2013

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)

YOKASTA TAVERAS

Typed or printed name

President

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