P94000036318

JANUARY 2, 2001

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-01/16/01--01114--001
*****43.75 *****43.75

FLORIDA DEPARMENNT OF STATE
DIVISIONN OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 16 AM 10:00

RE: 5 UNITED , INC

GENTLEMEN:

ENLOSED PLEASE FIND ONE COPY OF ARTICLES OF AMENDMENT TOGETHER WITH MY CHECK IN THE AMOUNT OF $ 43.75.

THIS REPRESENTS THE COST OF THE FILING FEES OF ARTICLES OF AMENDMENT FOR THE ABOVE NAMES CORPORATION.

VERY THULY YOURS.

Isabel Valenzuela

5 UNITED , INC

MAILING ADDRESS OF CORP.

3297 WEST 14 LN
HIALEAH FL, 33012

PHONE (305) 887-4343 Ext 1033

N/C

Isabel Valenzuela gave to add Corp. suffix to new name.
1/19 VS

V SHEPARD JAN 19 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Retejair, 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 ONE: The name of the corporation shall be 5 United, Inc.

NOTE: Document number P94000036318

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:

THIRD: The date of each amendment's adoption: December 30, 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. *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 30 day of December, 2000.

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)

Julio Gutierrez
Typed or printed name

President
Title