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To:  
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Fax Number : (850) 922-4000

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

BASIC AMENDMENT

4230 INGRAHAM, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
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AMEND  
RCG 7/20

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

4230 INGRAHAM CORP.

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:

ARTICLE VII - Ownership of Stock

Name	Address	Stocks
McRiver Inc.	14936 S.W. 104 <sup>th</sup> . Street. # 23 Miami, Florida 33196	33 1/3%
Wilfredo R. Padron	10050 E. Cahua Club Dr. Miami, Florida 33186	33 1/3%
Juan E. de Sosa	21405 S.W 97 <sup>th</sup> Place Miami, Florida 33189	33 1/3%

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

**THIRD :** The date of each amendment's adoption: **07/16/99**

**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 though 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 \_\_\_\_\_”

- 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 16 day of July, 1999.

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)

RAFAEL RIOS  
Typed or printed name

PRESIDENT  
Title

