TRANSMITTAL LETTER

V34149

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000002355010--6
-11/24/97--01014--021
*****35.00 *****35.00

SUBJECT: Raza Int'l., Inc.
(Proposed corporate name - must include suffix)

Amendment.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- ☐ $70.00 Filing Fee
- ☐ $78.75 Filing Fee & Certificate
- ☐ $122.50 Filing Fee & Certified Copy
- ☐ $131.25 Filing Fee, Certified Copy & Certificate

$35.00

ADDITIONAL COPY REQUIRED

FROM: Perez, Behar & Assoc., Inc.
Name (Printed or typed)

14730 NE 10 Ave.
Address

N. Miami, Fl. 33161
City, State & Zip

305-949-4738
Daytime Telephone number

FILED
97 NOV 24 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

amend
hfs

NOTE: Please provide the original and one copy of the articles. 12-2-97

FILED

97 NOV 24 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Raza International, Inc.

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:

ARTICLE V AND VI

Upon motion duly made, was approved that Juan Marroquin, resigned from the office of Directors of the corporation, and the name of Jose M Leiva, was appointed in the office of directors as the President/Secretary of the Corporation.
The capital stock of the corporation consist of 100 shares of $1.00 par value. Not been any other changes, the Secretary announced the new Board of Directors to read as follows:

Jose M Leiva
8420 NW 4th Street
Pembroke Pines, Fl. 33024
President/Secretary
100%

The Principal office shall be:

8420 NW 4th Street
Pembroke Pines, Fl. 33024

The date of each amendment's adoption is November 13th, 1997.

Adoption of Amendment(s):

____ 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 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 day 19 of November, 1997.

Signature [signature].

Name: Juan Marroquin

Title: Pres/Director