

360039

Elife D'Amelio CPA
14904 New 107 Ave
Miami FL 33172

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 300002498033--3
(Corporation Name) (Document #) -04/23/98--01072--017
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 APR 23 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL APR 28 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VIANA, INC
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to it's articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IX: SUBSCRIBERS WILL NOW READ AS FOLLOWS:

	% OF SHARES
President: Martha Estrada	50%
Secretary: Clara Rodriguez	50%

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:

	% OF SHARES
Martha Estrada	50%
Clara Rodriguez	50%

THIRD: The date of each amendment's adoption: April 14, 1998

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) were approved by the shareholders. The number of votes cast for the

FILED
98 APR 23 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

amendment(s) 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 amendments(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 shareholders action and shareholders action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

There being no further business requiring shareholder's action or consideration, and upon motion duly made, seconded and carried, the meeting was adjourned.

Signed & Dated: April 14, 1998.

Martha Y. Estrada
PRESIDENT: Martha Estrada