

388587

DIVISION OF CORPORATIONS

NAME MIGUEL PINEIRO
ADDRESS 1800 S.W. 27th Ave. Suite #501
CITY Miami STATE Fl. ZIP CODE 33145
AREA CODE & PHONE NUMBER (305) 642-4236
NAME OF CORPORATION MIAMI EN SUS MANOS, INC.
900003394449-18
09/15/00-01045-006
*****35.00 *****35.00

FOR OFFICE USE ONLY

<u>DOMESTIC</u>	<u>X</u>	<u>AMENDMENT</u>	<u>SEARCH</u>
<u>FOREIGN</u>		<u>DISSOLUTION</u>	<u>MERGER</u>
<u>PROFIT</u>		<u>REINSTATEMENT</u>	<u>MARK</u>
<u>NON-PROFIT</u>		<u>ANNUAL REPORT</u>	<u>RESERVATION</u>
<u>LIMITED PARTNERSHIP</u>		<u>CERTIFICATE UNDER SEAL</u>	<u>CERTIFIED COPY</u>

*Miguel authorized to
type his name and
title to document.*

PICKED UP

Amend

NFO 9-27-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 15 PM 12:34

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 15 PM 12:34

MIAMI EN SUS MANOS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Amend Article III Paragraph one, to now read.

Article III: The maximum number of stock that this Corporation is authorized to have outstanding is 10,000,000 (Ten Millions) Shares of Common Stock No par Value.

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: August 30th, 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)

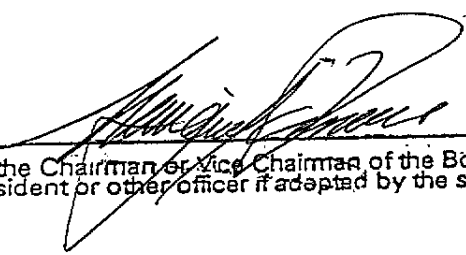
☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

(continued)

Signed this 30th day of August, ~~19~~ 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)

Miguel Pineiro

Typed or printed name

President/Director

Title