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June 13, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

200002213082--5
-06/16/97--01113-009
*****35.00 *****35.00

Re: Southeastern, Inc.

Gentlemen:

Enclosed please find Articles of Amendment together with check payable to your order in the sum of \$35.00 representing your filing fee.

Sincerely,



MARGARITA PEREZ

FILED
97 JUN 16 AM 8:47
TALLAHASSEE, FLORIDA

BM 6/20/97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SOUTHEASTERN, 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 III is hereby amended as follows:

The maximum number of shares that this Corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100) SHARES OF COMMON STOCK WITH NO PAR VALUE.

All issued stock certificates shall be canceled, and new certificates issued in conformity with this amendment.

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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: April 21, 1997

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 21st day of April, 19 97

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)

SERGIO LOREDO, JR.
Typed or printed name

PRESIDENT
Title

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CLARKSON, FLORIDA