

470966

REN CORPORATION

799 S. W. 73 Court
Miami, Florida 33144

August 7, 1998

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

700002622707--7
-08/24/98--01020--003
*****35.00 *****35.00

Re: *REN Corporation*
Corp. Number 470966

To Whom It May Concern:

Enclosed please find a letter dated, June 29, 1998, requesting that you delete Mr. Ramon Diaz as an officer (Secretary) of the Corporation. To this date we have not heard from you. Please advise me if there is anything I can do to expedite the procedure.

Thank you for your kind and prompt attention on this matter. If you need further information, please feel free to contact me at (305) 261-2821.

Yours,

Maria E. Diaz
Maria E. Diaz
President

Amend

FILED
98 AUG 21 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 21 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1998

MARIE E. DIAZ
REN CORPORATION
799 S.W. 73 COURT
MIAMI, FL 33144

SUBJECT: REN CORP.
Ref. Number: 470966

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 998A00042358

**REN CORPORATION
799 SW 73rd Court
Miami, Florida 33144**

June 29, 1998

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

Re: Ren Corporation
Corp. No. 470966

To Whom It May Concern:

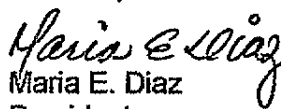
I, Maria E. Diaz, President of Ren Corporation would like to make the following changes.

- Delete Mr. Ramon Diaz as an officer (Secretary) of the Corporation.

If you should need further information, please do not hesitate to contact me at my place of business (305) 261-2821.

Thanking you in advance for your prompt attention to this matter.

Sincerely,
Ren Corporation


Maria E. Diaz
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 AUG 21 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ben Corp

(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 V → Delete Mr. Ramon Diaz as the
Secretary of the Corporation.

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: 8-01-98

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 18th day of August, 19 98

Signature

Maria E. Diaz
(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)

Maria E. Diaz

Typed or printed name

President

Title