

J. Cobo & Associates, Inc.

481467

9002 N.W. 105th Way
Miami, Florida 33178
(305) 884-2501
Fax: (305) 884-2027

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-09/23/98--01087--003
*****87.50 *****87.50

September 17, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Att: Amendment Section

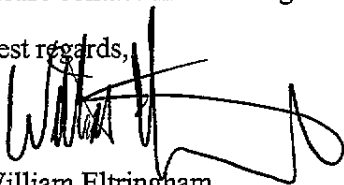
FILED
98 SEP 23 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed is our request for amendment to our Articles of Incorporation. We hereby request a certified copy of the amendment and are therefore enclosing our check in the amount of \$87.50.

Please contact the undersigned at 305-884-2501 if any additional information is required.

Best regards,



William Eltringham
General Sales Manager

Amend

FVS SEP 30 1998

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

FILED
98 SEP 23 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. COBO AND ASSOCIATES, 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)*

THE NEW MAILING ADDRESS AND PRIMARY PLACE OF BUSINESS OF J. COBO AND ASSOCIATES, INC.
IS:

9002 N.W. 105TH WAY
MIAMI, FLORIDA 33178

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: SEPTEMBER 17, 1998

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 17th day of SEPTEMBER, 19 98

Signature

J. A. Cabo
(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)

J. A. Cabo

Typed or printed name

Director

Title