

624772

November 26, 2001

Division of Corporations
P.O. Box
Tallahassee, FL

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-11/28/01--01026--012
*****35.00 *****35.00

RE: Friavilla, Inc. (Document #: 624772)
Amendment of Articles of Incorporation

To Whom It May Concern:

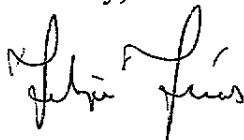
Enclosed you will find the ratified Amendment to Article IX of the Articles of Incorporation for Friavilla, Inc.

The contact information for Friavilla, Inc. is listed below:

Teresita Frias
9411 SW 12 Street
Miami, FL 33174
(305) 221-6911
(305) 553-8182

Thank you.

Sincerely,



Felipe Frias

FILED
01 NOV 28 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

enc
/ff

T. L. 11/28/01 DEC 3 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 NOV 28 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRIAVILLA, INC.
(present name)

624772
(Document Number of Corporation (If known))

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 IX (amended)

The names and post-office addresses of the Officers of the Corporation who, subject to the provisions of these Articles of Incorporation, By-Laws of the Corporation, and the Laws of the State of Florida, shall hold office until their successors are elected and have qualified are as follows:

LUIS F. FRIAS - President
9411 SW 12 Street
Miami, FL 33174

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 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

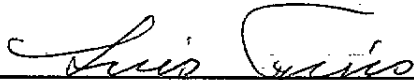
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23 day of November, 2001

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)

Luis F. Frias

(Typed or printed name)

President, Friavilla, Inc.

(Title)