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March 13, 2001

L94127

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

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-03/16/01--01073--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

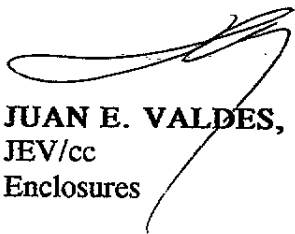
Re: FLORIDA GARCIA-MONEO, INC.

Dear Sir or Madam:

Enclosed please find check, issued to Department of State, in the amount of \$35.00 for filing the enclosed Articles of Amendment to Articles of Incorporation.

Thank you for your cooperation on this matter.

Very truly yours,

  
JUAN E. VALDES, ESQ.  
JEV/cc  
Enclosures

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01 MAR 16 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amended  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FLORIDA GARCIA-MONEO, 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 VI, SHALL BE AMENDED AS FOLLOWS:

The name and address of the officer and director of the corporation who shall hold office until their successors are elected is:

FRANCISCO JIMENEZ DIAZ  
80 W. 22nd St.  
Hialeah, FL 33010

President, Secretary, Treasurer, and Director

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TALLAHASSEE, FLORIDA

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: February 2, 2001

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

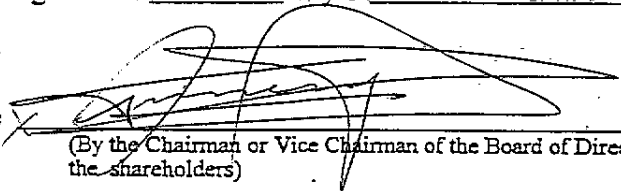
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. -
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2nd day of February, 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)

FRANCISCO JIMENEZ DIAZ

Typed or printed name

PRESIDENT

Title

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