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April 26, 2001

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

Re: FLORIDA GARCIA-MONEO, INC.

Dear Sir or Madam:

Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation of FLORIDA GARCIA-MONEO, INC.
2. Written acceptance by the registered agent.
3. Check in the amount of \$35.00.

800004132548--3
-05/03/01--01008--001
*****35.00 *****35.00

Thank you for your cooperation on this matter.

Very truly yours,


JUAN E. VALDES, ESQ.
JEV/cc
Enclosures

Amend
5-11-01
DWS

FILED
01 MAY -2 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 MAY -2 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VIII, SHALL BE AMENDED AS FOLLOWS:

The street address of the registered office and resident agent of this corporation is 80 W. 22nd Street, Hialeah, FL 33010, and the name of the registered agent of this corporation at that address is FRANCISCO JIMENEZ DIAZ.

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 20, 2001

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

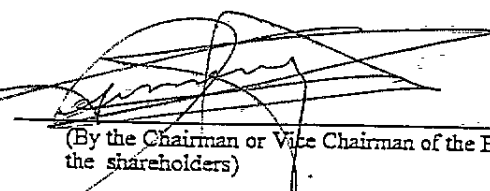
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25 day of April, ~~xxx~~ 19 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

FILED

01 MAY -2 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

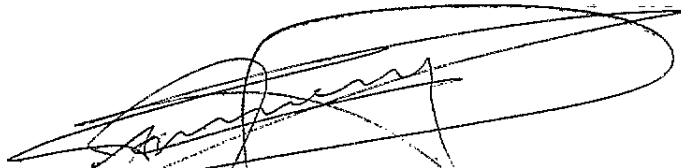
ARTICLES OF INCORPORATION

OF

FLORIDA GARCIA-MONEO, INC.

RE: FLORIDA GARCIA-MONEO, INC.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR THE ABOVE CORPORATION.

A handwritten signature in black ink, appearing to read 'Francisco Jimenez Diaz', is written over a horizontal line.

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

DATED: April 2, 2001