

OCT/30/2019 12:10 PM

10/30/2019

FAX No.

P.001

Division of Corporations

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARQUEZ BROTHERS, INC.**

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Amend

OCT 31 2019

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ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR
MARQUEZ BROTHERS, INC.
DOC # M51523

2019 OCT 30 AM 9:05

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE VI
NEW BOARD OF DIRECTORS
The new Board of directors shall be as follows:

President	Address	Office	Shares
Andres Marquez	9115 NW 93 rd Street Medley, FL 33178	President	90
Olga L. Marquez Marquez	9115 NW 93 rd Street Medley, FL 33178	V/President	5
Andres Marquez	9115 NW 93 rd Street Medley, FL 33178	Secretary	5

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption: October 15, 2019

FOURTH: Adoption of Amendment(s) (check one)

The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

☒ X

The amendment (s) was/were approved by the shareholders. The number of vote cast for the amendment (s) was/were sufficient for approval.

OCT/30/2019/WED 12:14 PM

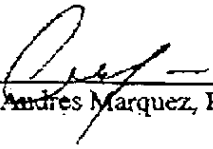
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_____ The amendment (s) was/were approved by shareholders through voting groups.
_____ (The following statement must be separately provided for each voting group
entitled to vote separately on the amendment (s).

The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

By  _____
Andres Marquez, President