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Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

THE ANDRES "ANDY" PEREZ FAMILY FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend.

S. PAYNE DEC 1 2000

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**  
Secretary of State

November 30, 2000

**THE ANDRES "ANDY" PEREZ FAMILY FOUNDATION, INC.**  
415 WEST 49 STREET  
HIALEAH, FL 33012**SUBJECT: THE ANDRES "ANDY" PEREZ FAMILY FOUNDATION, INC.**  
**REF: N00000006400**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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**Susan Payne**  
Senior Section Administrator**FAX Aud. #: H00000061853**  
**Letter Number: 100A00060875**

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H00000061853  
Articles of Amendment to Articles of Incorporation  
OF  
THE ANDRES "ANDY" PEREZ FAMILY FOUNDATION, INC.

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Pursuant to the provisions of Section 607.1003, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

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TALLAHASSEE, FLORIDA.

FIRST: Amendment(s) adopted: (indicated article number(s) being amended, added or deleted)

Andres Perez is affirmed as President and chairman.

Jerry Velazquez of 551 West 51<sup>st</sup> Place Suite # 306, Hialeah, Florida 33012 is appointed as treasurer.

Raymond R. Beitra of 551 West 51<sup>st</sup> Place Suite # 306, Hialeah, Florida 33012 is appointed secretary.

Andy Perez Jr. of 551 West 51<sup>st</sup> Place Suite # 406, Hialeah, Florida 33012 is appointed Vice-President.

Alexander Perez of 551 West 51<sup>st</sup> Place Suite # 406, Hialeah, Florida 33012 is appointed Co-Chairman.

SECOND: If an amendment provides for an exchange, reclassification of cancelled or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

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THIRD: The date of each amendment's adoption: November 17, 2000

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 unanimous vote."  
(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 incorporations without shareholder action and shareholder action was not required.

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TOTAL P.04

- H000000061853 -

Signed this 17<sup>th</sup> day of November, 2000

Signature



JERRY VELAZQUEZ  
Typed or printed name

Treasurer  
Title

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