

No 2000008012

Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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WE ARE ALL FAMILY, INC.

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Help

by Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

We Are All Family, Inc.

N02000008012

(Document Number of Corporation (if know))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Delete;	Erika Alvarez as Vice-President and Director of We Are All Family, Inc.
Delete;	Marilyn C. Gonzalez as Secretary and Director of We Are All Family Inc.
Delete;	Miguel Tavares as Treasurer and Director of We Are All Family, Inc.
Add;	Marih-Che Garcia as Secretary and Treasurer and confirmed as President and Director of We Are All Family, Inc.
Change:	The Mailing address for the corporation should be located at 4692 NW 183 rd Street Miami Gardens, FL 33055

SECOND: N/A

THIRD: The date of each amendment's adoption: February 28, 2006.

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

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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 28 day of February, 2008

Signature: Marth-Che Garcia
(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)

Marth-Che Garcia

Typed or printed name

Incorporator
Title