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Division of Corporations

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BASIC AMENDMENT

THE LITTLE HAVANA GRAND ORCHESTRA INC.

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**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of**

**THE LITTLE HAVANA GRAND ORCHESTRA INC.**

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:**      Amendment(s) adopted:

**ARTICLES V  
Initial Directors/Officers**

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The names and street addresses of the Directors/Officers: (OPTIONAL)

**Omar Reyes - Vice President / Director**  
835 NW 45th Avenue, #1  
Miami, FL 33126

**Odalys N. Villavicencio - President / Director**  
835 NW 45th Avenue, #1  
Miami, FL 33126

**Maria I. Serritella - Treasurer / Director**  
12126 NW 129 Terrace  
Hialeah Garden, FL 33018

**Yolanda Cobello - Secretary / Director**  
1400 SW 84 Court  
Miami, FL 33144

Prepared By:  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940


SECOND: The Date of each amendment's adoption: September 23rd, 2003

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

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signed this 23rd day of September 20 03

Signature

  
(Signature of Chairman, Vice Chairman, President or other officer)

Omar Reyes

Typed or printed name

Vice President

Title