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SECRETARY OF REVENUE
DIVISION OF REVENUE
02 NOV 12 PM 3:39

(Requestor's Name)

EMERSON MORENO
4833 CYPRESS WOODS
ORLANDO FL 32811

(Address)

(City/State/Zip/Phone #)

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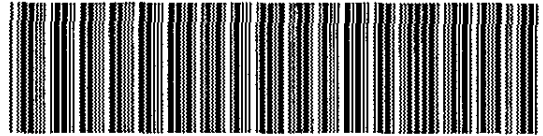
(Business Entity Name)

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Amend.

V SHEPARD NOV 19 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILE
SECRETARY OF
DIVISION OF CORP.
02 NOV 12 PM 3:3

SALIBA & MORENO CORP.

(present name)

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(Document Number of Corporation (If known))

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 II - MAILING ADDRESS (amended)

THE MAILING ADDRESS OF THE CORPORATION SHALL be:
4833 CYPRESS WOODS DR, #4308, ORLANDO FL 32811

ARTICLE VII - DIRECTORS AND OFFICERS (amended)

THE NAMES AND ADDRESSES OF THE DIRECTORS and OFFICERS, i.

EMERSON MORENO; PRESIDENT, VICE PRESIDENT, SECRETARY
TREASURER and DIRECTOR.

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: 11/01/2002


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 6TH day of NOVEMBER, 2002

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)

EMERSON MORENO
(Typed or printed name)

DIRECTOR, PRESIDENT
(Title)