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DIVISION OF CORPORATIONS
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COVER LETTER

Department of State
Division of Corporations
P.O Box 6327
Tallahassee FL 32314

100003346641--7
-08/04/00-01069-009
*****43.75 *****43.75

SUBJECT: ARTICLES OF AMENDMENT

Enclosed is an original and one(1) copy of the articles of amendment and a check for \$43.75 for the Filing fees and a Certified copy of the documents

FROM: JULIO HERNANDEZ
3470 S.W. 8 STREET
MIAMI FL 33135

TELEPHONE: (305) 860-0436

Amend.

V. SHEPARD AUG 16 2000

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

OZ OF MIAMI INC

(P00000022212)

(present name)

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 VI DIRECTORS

**DELETE: JULIO HERNANDEZ
3470 SW 8 STREET. MIAMI FL. 33135**

**ADD: REYNALDO PEREZ-DIRECTOR/PRESIDENT
3470 SW 8 STREET MIAMI FL 33135**

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:

N/A

THIRD: The date of each amendment's adoption: AUGUST 2, 2000

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

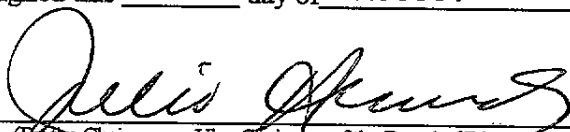
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ 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 2 day of AUGUST, 2000

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)

JULIO HERNANDEZ

Typed or printed name

INCORPORATOR

Title

Sworn to and subscribed before me this 2 day of AUGUST, 2000
by: JULIO HERNANDEZ

Signature of Notary Public



Notary's Name, Printed, Stamped or Typed

X or Produced I

