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April 4, 2000

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

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-04/17/00--D1098--008
*****43.75 *****43.75

RE: Change of Address for: G.E. DEVELOPMENT OF SO. FLA., INC.

Dear Sir or Madam:

This letter shall serve to inform you of our change of address for the above referenced corporation.

Our new address is: 5161 S.W. 145 Avenue
Fort Lauderdale, FL 33330

If you require additional information, we can be reached at (954) 252-8500.
Thank you for your immediate attention to this matter.

Sincerely,

Eldita Herrera

Eldita Herrera
President

*Amend
4-25-00
PMS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 17 AM 8:54

FILED

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

FILED
00 APR 17 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G.E. DEVELOPMENT OF SO. FLA., INC. a Florida Corporation
(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 II: new address: 5161 S.W. 145 Avenue
Ft. Laud., FL 33330

ARTICLE V: President (same)
Vice Pres. (same)
Katerina Garcia, Secretary (deleted)
Elda L. Herreria, Secretary (added)

ARTICLE VI: Registered Agent (same)
(new address - same as above)

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: April 13, 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 14th day of April, 2000

Signature

Eldita Herrera

President

(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)

Eldita Herreria

Typed or printed name

President - D

Title