

P0000034475

N.A.F.A., Attorneys, P.A.

a Partnership's Trade Name Including Professional Associations *

Attorneys at Law

PML Building - Suite 500

11890 S.W. 8th Street Suite 500 • Miami, Florida 33184-1700

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 500003257235--1
-05/18/00--01063--008
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 MAY 18 PM 1:04
SECRETARY OF STATE
TAMM HALL
TALLAHASSEE, FL 32303

T. LEWIS MAY 31 2000

Examiner's Initials

May 9 the 2000

Sirs

N.A.F.A., NATERA & HERNANDEZ PRINTING, LITHOGRAPHY AND DRAWING CO.

Present.

I allow you to go, with this, to object of notifying them that for matters unaware to my will, I give up the position that occupied as Secretary in this company.

José Antonio Hernandez.

A handwritten signature in black ink, appearing to be 'JA Hernandez', written over the printed name.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAY 18 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.A.F.A, NATERA & HERNANDEZ Printing, Litography and

Drawing, Co.

(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 V. Incorporator (s).

Secretary- Sr. José Antonio Hernández- Delete.

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, 3 2000

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

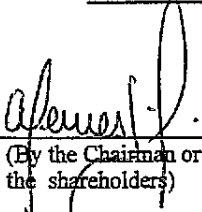
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3 day of April, 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)

Antonia L. Herves

Typed or printed name

Vice-Presidente

Title

Incorporator