

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : PRATS, FERNANDEZ & CO.

Account Number : 119980000078

Phone : (305) 444-8333

Fax Number : (305) 444-8334

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

VELASQUEZ & LLOREDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VELASQUEZ & LLORED A, INC.**

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01 FEB -7 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE ONE

The name of the Corporation shall be
LLORED A & VELASQUEZ, INC.

ARTICLE EIGHT

The names and post office address of the members of the Board of Directors who shall hold office of the Corporation until the successors are elected of appointed and have qualified are as follows :

BOARD OF DIRECTORS

Jorge A. Lloreda
Director

Felipe Lloreda
Director

2121 Ponce de Leon Blvd., Suite 240
Coral Gables, Fl. 33134

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ARTICLE NINE

The names and post office address of the officers
of this corporation are:


Jorge A. Lloreda
President & Treasurer

Felipe Lloreda
Secretary

It is hereby declared that this Amendment was adopted by the Incorporator and that
stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333.

There being no further business, the amendments were adopted
with no shareholder action required and not member action
or consideration executed. on this 07th day of February of 2001.


Francisco J. Fernandez
INCORPORATOR

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