

P00000058593

Dalia Accounting Service, Inc.

November 14th, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100003469351--4
-11/17/00--01038--007
*****52.50 *****52.50

Re: Articles of Amendment to Articles of Incorporation
ALDA ENTERPRISES CORPORATION


Enclosed you will find check in the amount of \$52.50 which pays the Amendment filing fee, and certified copy of the Amended Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.


Elizabeth Gonzalez
561-478-1777

680 South Military Trail, West Palm Beach, FL 33415

FILED
00 NOV 17 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS NOV 28 2000

FILED
00 NOV 17 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ALDA ENTERPRISES 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 IV – REGISTERED AGENT (DELETE CURRENT AND ADD NEW REGISTERED AGENT)

NEW REGISTERED AGENT:

ALEXANDER MEZA

ARTICLE V & VI – DIRECTORS AND SIGNERS / DELETE CURRENT PRESIDENT, VICE-PRESIDENT AND CURRENT SECRETARY & ADD NEW PRESIDENT AND NEW VICE-PRESIDENT.

NEW PRESIDENT:

**ALEXANDER MEZA
5771 DEWITT PLACE
LAKE WORTH, FL 33463**

NEW VICE-PRESIDENT:

**PATRICIA JIMENEZ
5771 DEWITT PLACE
LAKE WORTH, FL 33463**

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: 11/1/00

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):

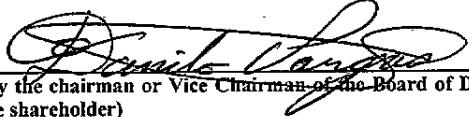
"The number of votes cast for the amendment (s) was/were sufficient for approval by _____."

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 01 day of November, 2000.

Signature ☒


(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Danilo VARGAS

Typed or printed name

INCORPORATOR

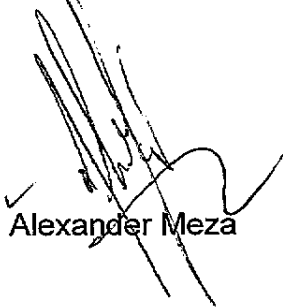
Title

September 29th, 2000

To whom it may concern:

I Alexander Meza am familiar with and accept the duties and responsibilities of the registered agent of ALDA ENTERPRISES CORPORATION.

Sincerely,

A handwritten signature in black ink, appearing to read 'Alexander Meza', with a checkmark to its left.

Alexander Meza