

P00000062151

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : MEDGUARD BUSINESS CENTER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 10 AM 10:42

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DIVISION OF CORPORATIONS**BASIC AMENDMENT****A.L.F. DEL COBRE INC.**

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AMEND
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12-10

FROM : COMMUNITY HEALTH CARE CENTER FAX NO. : 305-826-2165
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Dec. 10 2001 09:22AM P2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 7, 2001

A.L.F. DEL COBRE INC.
2711 S.W. 117TH COURT
MIAMI, FL 33175

SUBJECT: A.L.F. DEL COBRE INC.
REF: P00000062151

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE V IS "INCORPORATORS". INCORPORATORS CANNOT BE CHANGED. ALL YOU REALLY NEED TO DO IS TO DELETE ARTICLE V FROM THE AMENDMENT, ADDING ARTICLE SIX WILL TAKE CARE OF CORRECTING THE OFFICERS AND DELETING TERESA DIAZ.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E01000119795
Letter Number: 101A00064795

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A.I.F. DEL COBRE INC.
(present name)

FILED
01 DEC 10 AM 10:42
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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The amendment being made to said corporation is to
Article V please delete the following:

Delete:
Article V

Add: Article VI

Delete: Teresa Diaz - DP

Please add Article VI to said corporation

Officer's and Director's

Maricel Li - DP
2248 S.W. 9th St. #10
Miami, Florida 33135

Alberto Valdes - DVP
2248 S.W. 9th St. #10
Miami, Florida 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: October 22, 2001

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 22 day of October, 2001

Signature

Teresa Diaz
(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)

Teresa Diaz

Typed or printed name

Incorporator

Title