

P00000064451

Florida Department of State
Division of Corporations
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00 AUG 23 PM 12:00
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BELLO & QUINTERO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
08/23/00

8/21/00 10:01 AM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 22, 2000

BELLO & QUINTERO, INC.
7250 SOUTHWEST 8TH STREET
MIAMI, FL 33144

SUBJECT: BELLO & QUINTERO, INC.
REF: P00000064451

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000043839
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

11000000 43839

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BELLO & QUINTERO, INC.

(present name)

FILED
00 AUG 23 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 5 - OFFICERS

MANUEL S. QUINTERO - VICE-PRESIDENT

ABELARDO G. BELLO - PRESIDENT

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: July / 28 / 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.

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(continued)

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Signed this 28 day of JULY, 19 2000.

Signature *[Signature]*
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

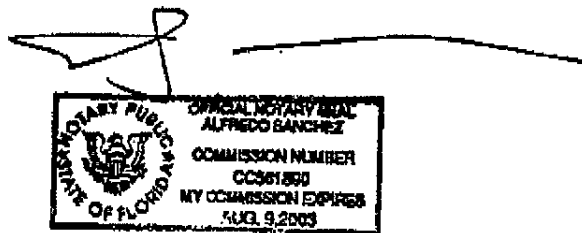
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ABELARDO C. BELLO
Typed or printed name

PRESIDENT
Title



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