

P00000069249

Re:

The Herrera Group Consulting Inc  
No. P 0000 00 69249

See minutes attached to be register

Mail back to

The Herrera Group Consulting  
att: Rafael S. Rodriguez  
Resident agent  
701 N. State Rd 7  
Hollywood, FL 33021

Tel 954 894 0302

9000003413939--5  
-10/04/00--01066--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Rafael Rodriguez  
GAVE

AUTHORIZATION BY PHONE TO

CORRECT adap date

DATE 10/18/00

DOC EXAM. AC

FILED  
00 OCT 18 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Hollywood, October 16, 2000

Florida Department of State  
Secretary of State


Re: Letter Number  
200A00053378

Attention Anna Chesnut

Enclosed you will find the ARTICLES  
OF AMENDMENT for the Herrera Group Consulting Inc.

Thank you for your attention to this  
matter.

Sincerely,

  
Rafael J. Rodriguez  
701 N. State Rd. 7  
Hollywood, FL 33021

*Re: P 000000 69249*

**FILED**  
00 OCT 18 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 10, 2000

RAFAEL J. RODRIGUEZ  
701 N. STATE RD. 7  
HOLLYWOOD, FL 33021

SUBJECT: THE HERRERA GROUP CONSULTING INC.  
Ref. Number: P00000069249

We have received your document for THE HERRERA GROUP CONSULTING INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Minutes are not filed with the Division of Corporation.

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) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 200A00053378

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

THE HERRERA GROUP CONSULTING INC.

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(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)*

AMENDING: ARTICLE II PRINCIPAL OFFICE

"The temporary Principal Place of business  
of this Corporation should be:

701 North State Road 7  
Hollywood, Florida 33021

AMENDING ARTICLE VI

The Directors of the Corporation are:

Dario V. Herrera F. and  
Melvia O. Herrera

ADD: ARTICLE IX

The officers of the Corporation are: Doris V.  
Herrera F./President and Secretary Melvin O. Herrera C./  
Treasury

**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:

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**THIRD:** The date of each amendment's adoption: 10-13-2000

**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 13th day of October, 2000.

Signature \_\_\_\_\_

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

OR

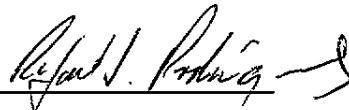
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
RAFAEL RODRIGUEZ

Typed or printed name



\_\_\_\_\_  
INCORPORATOR

Title