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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 : BERRIZ & GIRALDO P.A.
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RECEIVED
00 AUG 17 AM 7:56
DIVISION OF CORPORATIONS

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00 AUG 17 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ACAPULCO 2000, CORP.

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

Amendment
8/17/00 DC

H00000043257 S.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ACAPULCO 2000, CORP.

(Present name)

Pursuant to the provisions of action 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 VI OFFICERS & DIRECTORS

JABEL MAJE

PRESIDENT

FRANKLIN RIOS

VICEPRESIDENT

DELETE

FRANKLIN RIOS

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TALLAHASSEE, FLORIDA

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:

CLARA BERRIZ
4080 SW 84 AVE
MIAMI, FL 33155
(305) 485-9300

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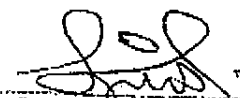
THIRD: The date of each amendment's adoption... 8-16-00

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 16 day of August, 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer of the corporation)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

Franklin Rios

Typed or printed name

Vice President

Title

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