

PO00000097072

Barinas & Associates Inc

5701 NW 36th ST
Virginia Gardens, FL 33166
PH 871-0889 FAX 870-9623

Accounting * Payroll * Corporate Taxes * QuickBooks
Professional Advisors * Audits
IRS ENROLLED AGENT

August 16th, 2001
Miami, Florida

Division of Corporation
Amendment Section
PO Box 6327
Tallahassee, FL 32399

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-08/20/01--01080--009
*****35.00 *****35.00

Dear Person:

Re: Anka of Miami

Enclosed are the articles of amendment for the above-mentioned company.

Should you require any further information in this regard, please do not hesitate to contact me.

Very Truly Yours,


Baron B B Barinas

FILED
01 AUG 20 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amenal

T BROWN AUG 23 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG 20 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANKA OF MIAMI, INC.

(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 VI amended

ADD: VP

PEDRO OSCAR RIVERO

536 W 22ND ST

HALEAH FL 33010

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: 06 | 02 | 01

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 2nd day of JUNE, 2001

Signature Vivian Cardenas
(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)

VIVIAN CARDENAS
Typed or printed name

Incorporator
Title