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GUEVARA MANAGEMENT II, INC.

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Help

Amendment
02/21/08

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Guevara Management II, Inc.

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(Document Number of Corporation (if known))

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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 I:

Delete: Rodo H. Guevara as Director of Guevara Management II, Inc.

Add: Rodo H. Guevara as President, Secretary,
and Director of Guevara Management II,
Inc. 110699 Collins Ave Apt #2502
Sunny Isle Beach, FL 33160

Add: Hilda R. Guevara as Vice-President,
Treasurer, and Director of Guevara
Management II, Inc.
110699 Collins Ave Apt #2502
Sunny Isle Beach, FL 33160

SECOND: N/A

THIRD: The date of each amendment's adoption: February 20, 2008

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

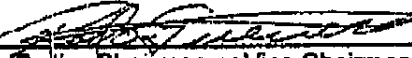
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The following statement must be separately provided for each
Voting group entitled to vote separately on the amendment(s):

"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
Shareholders 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 20 day of February 2008.

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)

Rodo H. Guevara
Typed or printed name

Director, Chairman of the Board
Title

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