

P00000109649

Florida Department of State  
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BASIC AMENDMENT

GILBERTO Y JULIAN DE LOS RIOS & COMPANY INC.

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AMEND  
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LAW OFFICE OF  
SAMUEL D. BLANCO  
2050 CORAL WAY SUITE 303  
MIAMI, FLORIDA 33145

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
01 SEP 10 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF  
Gilberto y Julian de los Rios &  
Company Inc. P00000109649  
(present name)

Pursuant to the provisions of section 607.1005, 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)

change of address:  
NEW ADDRESS:

4357 Saturn Ave.  
West Palm Beach, FL  
33406

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: 09/06/01

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 06 day of September, 2001.

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)

Julian De los Rios

Typed or printed name

Vice-President/Secretary

Title

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