

P01000003581

Florida Department of State

Division of Corporations
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

LOPECOR Y COMPANIA LIMITADA CORPORATION

Certificate of Status	0
Certified Copy	0
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AMEND
REQ 1-18
1/18/01

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Lopez y Compania Limitada Corporation

(present name)

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)

Amended: Article II : 15445 S.W. 57th Street
Miami, Fl. 33193

Article IV: Director: Fernando Lopez
not Francisco Lopez

Article V: 15445 S.W. 57th Street
Miami, Fl. 33193

Article VI: 15445 S.W. 57th Street
Miami, Fl. 33193

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: 1-17-01

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 17th day of January, 19 2001

Signature [Signature]

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Laureano Quiroz

Typed or printed name

Director

Title