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-01/22/01--01059--008
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INVERSIONES M & O. INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. COULLETTE JAN 22 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INVERSIONES M & O, INC.

(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)

ARTICLE IX: THE NEW BOARD OF DIRECTORS ARE:
(NAMES & ADDRESSES)

VICTOR O PAREDES / PRESIDENT / 14846 SW 19 CT., Miramar, FL. 33027

MARITZA CONDE / VICE-PRESIDENT / 14846 SW 19 CT., Miramar, FL.
& TREASURER 33027

ELIZABETH ORTIZ / SECRETARY / 17512 SW 139 CT., Miami, FL. 33177

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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: 1/19/01

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.

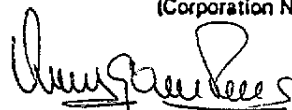
☐ The amendment(s) was/were adopted by the incorporators without shareholder

Signed this 19 day of JANUARY, 2001.

INVERSIONES M & O, INC.

(Corporation Name)

By



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

(A director or incorporator if adopted by the directors or incorporators)

VICTOR O. PAREDES

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)

STATE OF FLORIDA
COUNTY OF DADE



NOTARY PUBLIC 01/19/01



VIVIAN HERNANDEZ

My Comm Exp 01-12-2004

COMM No CC 901545

[] Personally Known ☒ Other I.D.