

P010000009340

Requester's Name

CANO - CADENAS ACCOUNTING INC.
4236 WEST 16TH AVE.
HIALEAH, FL 33012-7624
TEL: (305) 828-8255

#

200004656682--2
-10/29/01-01039-007
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
01 OCT 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

65-8-2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VICT REY, INC.

FILED
01 OCT 29 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000009340
DOCUMENT NUMBER

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 V. INCORPORATOR(S) should be amended to read as follows:

The name(s) and street address(es) to these Articles of Incorporation is (are):

ORLANDO VICTORES
5936 NW 22 AVE
Miami, FL 33142

MARTA I. REYES
5936 NW 22 AVE.
Miami, FL 33142

ARTICLE VI. DIRECTORS AND OFFICERS should be added and read as follows:

The Board of Directors and slate of officers of the Corporation are:

NAME	ADDRESS	TITLE
DANAISY VICTORES	3412 NW 101 ST. Miami, FL 33147	President/D
ORLANDO VICTORES	5936 NW 22 AVE. Miami, FL 33142	Treasurer/D
MARTA I. REYES	5936 NW 22 AVE. Miami, FL 33142	Secretary/D

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: October 24, 2001.

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.

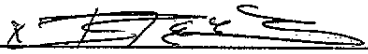
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 24th day of October, 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)

MARTA I. REYES

Typed or printed name

Secretary and Director

Title