

P01000009340

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

City/State/Zip Phone #

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-11/15/01--01054--003
*****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 #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

FILED STATE
SECRETARY OF CORPORATIONS
01 NOV 15 AM 11:35

Amend
V SHEPARD NOV 21 2001

Examiner's Initials

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 15 AM 11:35

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 VI. DIRECTORS AND OFFICERS should read as follows:

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

NAME	ADDRESS	TITLE
JUAN MIGUEL FONSECA	5936 NW 22 AVE. Miami, FL 33142	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: November 9, 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.

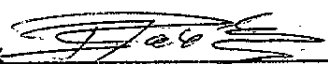
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 9th day of November, 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