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Division of Corporations

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P01000009340

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BASIC AMENDMENT

VICT REY, INC.

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Amendment
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 29, 2002

VICT REY, INC.
5900 NW 22 AVE
MIAMI, FL 33142

SUBJECT: VICT REY, INC.
REF: P01000009340

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
VICTREY, INC.
DOC.# P01000009340

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 the article number(s) being amended, added or deleted)

ARTICLE IX SHOULD READ AS FOLLOWS

THE NAME AND ADDRESS OF THE BOARD OF DIRECTOR:

ISAAC ARZOLA (P/D)
ORLANDO VICTORES (S/T/D)
5936 NW 22 AVE.
MIAMI, FL 33142

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-23-02

[/ ((H02000113885))]

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 23 day of April, 2002.

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)

Juan Miquel Fonseca

(Typed or printed name)

(P/D)

(Title)