

P01000011175

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

HECTOR LUGO, CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR -3 PM 2:48

FILED

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HECTOR LUGO, CORP.

(Present name)

FILED  
01 APR - 8 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit 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 OFFICERS & DIRECTORS**

LUGO, HECTOR  
LUGO, HECTOR  
LUGO, HECTOR  
RODRIGUEZ LUGO, MIRIAN

REGISTERED AGENT  
PRESIDENT  
VICEPRESIDENT  
SECRETARY

**DELETE:**

LUGO, HECTOR  
RODRIGUEZ LUGO, MIRIAN

VICEPRESIDENT  
SECRETARY

**ADD:**

PEROTTINO, DIEGO  
VALENTINUZ, VICTOR

VICEPRESIDENT  
SECRETARY

**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:

XIQUENA KENDON  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

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**THIRD:** The date each amendment's adoption: 02-04-01

**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

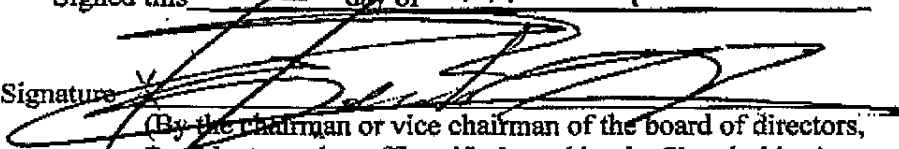
by \_\_\_\_\_  
voting group

☐ 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 02 day of APRIL /01

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)

HECTOR WHO  
Typed or printed name

PRESIDENT  
Title

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