

POI 000018477

Jose A. Perez  
6317 SW 11 Street  
Miami, FL 33144  
(305) 261-6417

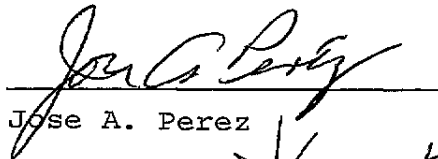
November 26, 2001

Department of State

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-12/04/01--01012--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

We are enclosing Check in the amount of \$ 43.75 for  
the Amendment of Articles of Incorporation of  
A.M.P. <sup>AMERICAN</sup> Most Profitable Investment, Inc.

Please send certified copy of the amendment.

  
Jose A. Perez

↓  
gave authoriz  
to correct the  
name of the corp.  
ac 12/6/01

FILED  
01 DEC -3 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 12/6  
amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

*AMERICAN*  
A.M.P. MOST PROFITABLE INVESTMENT, INC.

Document No. PO1000018477

(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 VII, CHANGE TO READ AS FOLLOW:

The names and post office address of the Board of Directors and Officers of the Corporation and the number of shares they take are:

Armando B. Evora 8620 S.W. 106 Street Miami, Florida 33156	P/D	49 Shares
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Jose F. Gonzalez 3400 S.W. 108 Avenue Miami, Florida 33165	V/T/D	49 Shares
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Jose A. Perez 6317 S.W. 11 Street Miami, Florida 33144	S/D	2 Shares
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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: Nov-21-2001

**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):*

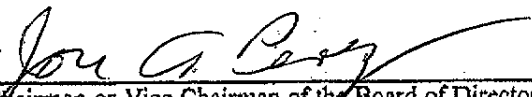
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and 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 day 26 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)

JOSE A. PEREZ

\_\_\_\_\_  
Typed or printed name

SECRETARY/DIRECTOR

\_\_\_\_\_  
Title