

P010000034796

2111 SW 23<sup>rd</sup> ST Avenue.  
Miami, FL 33145.

November 8, 2001.

400004678124--7  
-11/14/01--01025--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division Of Corporations.  
Amendment Section  
P.O. Box. 6327.  
Tallahassee, FL. 32314.

RE: Jhorta Inc.

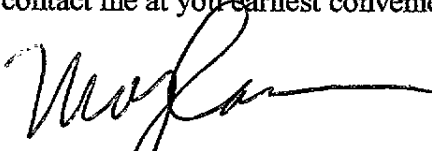
Dear Madam or Sir;

Attached find copy of amendment for file regard any matter.

If you have any questions, please contact me at you earliest convenience.

FILED  
01 NOV 14 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
11-21-01  
PAS

  
Merland J. Conine.  
Treasurer.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

01 NOV 14 AM 11:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JHORTA INC

(present name)

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PO1000034796

(Document Number of Corporation (if known))

*Pursuant to the provisions of section 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)*

AMEND TO READ ARTICLE V

Jose M. Horta, P,VP, Secretary & Director  
2111 SW 23rd Avenue  
Miami, FL 33145

Merland J. Conine, Treasurer, Director  
27501 S. Dixie Highway  
Fourth Floor  
Naranja, FL 33032

DELETE

Celia A. Horta, P and Treasurer  
2111 SW 23rd Avenue  
Miami, FL 33145

**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:

no change

**THIRD:** The date of each amendment's adoption: November 7, 2001

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

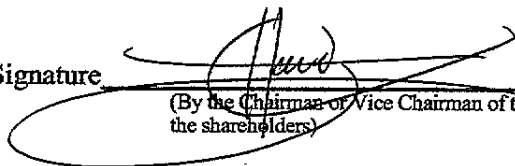
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8th day of November 2001

Signature



President, Director

(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 M. Horta

(Typed or printed name)

Incorporator, P, VP, S, D

(Title)