

TRANSMITTAL LETTER

P01000035761

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Subject: William Ocasio Enterprises, Inc. P01000035761

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-12/03/01--01084--001
*****43.75 *****43.75

Enclosed is an original Articles of Amendment to Articles of Incorporation and a check
for:

\$43.75 Filing Fee & Certified Copy

From: National Accounting & Management Associates
P.O. Box 677642
Orlando, FL. 32867-7642

FILED
01 DEC -3 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000035761
12-3-01
Amended
388 *Lefkowitz

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

William Ocasio Enterprises, Inc.

p01000035761

(present name)

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)*

Article V: Incorporators

New Vice-President/Director:
25% Shareholder
Mr. Frank Fernandez

14455 Dover Forest Drive
Orlando, FL. 32828

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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:

N/A

THIRD: The date of each amendment's adoption: November 28, 2001.

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

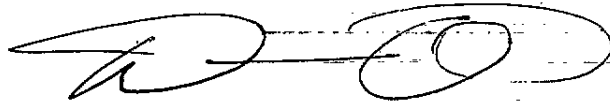
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28th 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)

William Ocasio

Typed or printed name

President

Title