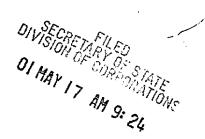
TEAMA (HRHAIZ Phone (305) = == .54 = . LIDOP KIDS WEEK Z11517 State #7. ZIP 33154 305-333-5422 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy ☐ Mail out Will wait Photocopy Certificate of Status **NEW FILINGS** <u>AMENDMENTS</u> Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability ☐ Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report ☐ Foreign ☐ Fictitious Name Limited Partnership

lote: Theana ARNaiz gave Quithorization Reinstatement Reinstatement Trademark Other V. SHEPARD MAY 232001

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



V/ - + 1/-		$\overline{\Omega}$		
MARTEllo	AND	Cor	LHC.	
(pres	sent 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 Initial Office Directors AND Officers.

to include: Ileana ARNAIZ, PRESIDENT

Ileana PRNAIZ, V. PRES.

FRANCISCO PAULA Office Director

Ileana PRNAIZ, Sec./TREA.

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: T	ne date of each amendment's adoption: 5 - 16 · 01		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
۵.	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
ū	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 OHC voting group."		
Þ	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 16th day of MAY, 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)		
	QR		
	(By an incorporator if adopted by the incorporators)		
	FRANCISCO PIAULA Typed or printed name		
	INITIAL OFFICE DIRECTOR		