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FILED

01 OCT 11 PM 12:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-10/11/01--01058--013  
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My mailing address is:

7935 NW 2<sup>nd</sup> Street  
Miami, FL 33126

Tel: (305)266-3413

Amord  
10-17-01  
PAT

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FILED**  
01 OCT 11 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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M J L BUSINESS ENTERPRISES, INC

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(present name)

P01000047459

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(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)*

The principal place of business and mailing address of this corporation should be:

7935 NW 2<sup>nd</sup> Street  
Miami, Fl 33126

**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:

The board of directors shall consist of a total of 2 person(s) and the name an address of the person(s) who are to serve as director(s)

Marcelo Flores  
President

11240 SW 7 Street  
Miami, Fl 33174

Monica Flores  
Vice-President

11240 SW 7 Street  
Miami, Fl 33174

THIRD: The date of each amendment's adoption: 10-01-01

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

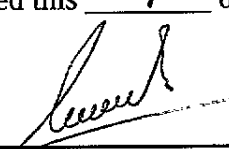
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1 day of October, 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)

Marcelo Flores  
(Typed or printed name)

President  
(Title)