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July 13, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300004478413--7  
-07/16/01--01131--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: HAYE, INC.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of HAYE, INC., for proper filing, along with check in the amount of \$35.00, payable to Department of State.

Thank you for your cooperation on this matter.

Very truly yours,



JUAN E. VALDES, ESQ.  
JEV/cc  
Enclosures

FILED  
01 JUL 16 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN JUL 18 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 JUL 16 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAYE, INC. .

(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 VII, SHALL BE AMENDED AS FOLLOWS:

The number of directors constituting the Board of Directors of the Corporation are two:

MARTIN LOPEZ                      Saturno 2039, Urbanizacion Apolo  
Guaynabo, Puerto Rico 00969

ARNOLD MIRANDA                  410 Fluvia Avenue  
Coral Gables, FL 33134

ARTICLE IX, SHALL BE AMENDED AS FOLLOWS:

The following named persons shall be the officers of this corporation until their successors are elected and have qualified:

MARTIN LOPEZ                      President, Secretary, and Treasurer

ARNOLD MIRANDA                  Vice-President, Vice-Secretary, and Vice-Treasurer

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: July 10, 2001

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

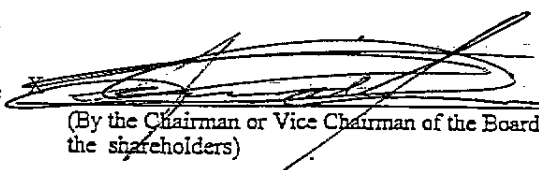
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10th day of July, ~~19~~ 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)

ARNOLD MIRANDA

Typed or printed name

VICE-PRESIDENT

Title