

PO1000054488

June 26, 2002

Enclosed please find payment and amendment to the Articles of Incorporation of OGGI Enterprises, Inc.

Contact phone number is 305-661-4838. Return address 6337 SW 40 Street, Miami, FL 33155.

Thank you.

200006150032--6
-07/02/02--01013--003
*****43.75 *****43.75

Amendment
NET
7-10-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL -2 AM 9:12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JUL -2 AM 9:12

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OGGI ENTERPRISES, INC.

(present name)

(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)*

Article 5 - Officers - Shall be deleted in its entirety.

Article 6 - Directors - Shall be amended as follows:

“The initial Director(s) of the Corporation shall be:

OLGA M. LUIS,

to serve until new or additional directors are elected by the shareholders, and whose addresses shall be the same as the principal office of the Corporation”.

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: February 27, 2002

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

☒ The amendment(s) was/were approved by a joint consent of the shareholders and the board of directors. 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 19th day of June, 2002

Signature

Olga M. Luis

(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)

OLGA M. LUIS

(Typed or printed name)

President

(Title)