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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 14, 2004

GUILARTE CORP  
7205 N.W. 27TH AVE.  
MIAMI, FL 33146

SUBJECT: GUILARTE CORP  
REF: P01000054749

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

FAX And. #: H04000008942  
Letter Number: 304A00002585

(( ( H04000008942 )))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 JAN 14 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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GUILARTE CORP

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(present name)

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(Document Number of Corporation (If known))

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*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)*

**DELETE:** RAUL GUILARTE AS OFFICER OF THE CORPORATION.

**REMAIN:** MERCEDES GUILARTE AS PRESIDENT, VICE PRESIDENT, SECRETARY  
AND 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:

(CC H04000008942)))

THIRD: The date of each amendment's adoption: 1/7/04

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 07 day of January, 2004Signature: Mercedes Guilarte

(By a director, president or other officer; if the officer or officers have not been selected, by an incorporator - if in the hands of a secretary, trustee or other court appointed fiduciary, by that fiduciary.)

MERCEDES GUILARTE

(Typed or printed name of person signing)

PRESIDENT - Director

(Title of person signing)

FILING FEE: \$