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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FRAGA & FERNANDEZ ENTERPRISES INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMENDED
KROG-B
3
6/13/02 12:32 PM

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FRAGA & FERNANDEZ ENTERPRISES INC

FRAGA & FERNANDEZ ENTERPRISES INC

(present name)

FD1000057667

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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:

To DELETE Maria Sol Fernandez as president of Fraga & Fernandez Enterprises Inc

To DELETE Guillermo Fraga as VP of Fraga & Fernandez Enterprises Inc

To ADD Guillermo Fraga as President OF Fraga & Fernandez Enterprises Inc

To ADD Luis Bofill as Director of Fraga & Fernandez Enterprises Inc
394 Giralda Ave Coral Gables, FL 33134

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:

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THIRD: The date of each amendment's adoption: June 13, 2002

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 13 day of June, 2002

Signature

[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)

Maria Sol Fernandez
(Typed or printed name)

President-Incorporator
(Title)

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