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**BASIC AMENDMENT**

**FRAGA & FERNANDEZ ENTERPRISES INC.**

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

09/20/02

Amendment

PC



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

September 19, 2002

FRAGA & FERNANDEZ ENTERPRISES INC.  
394 GIRALDA AVE  
CORAL GABLES, FL 33134

SUBJECT: FRAGA & FERNANDEZ ENTERPRISES INC.  
REF: P01000057667

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Darlene Connell  
Document Specialist

FAX Aud. #: H02000200356  
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FLORIDA DEPARTMENT OF STATE  
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Secretary of State

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394 GIRALDA AVE  
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Karen Gibson  
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③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FRAGA & FERNANDEZ ENTERPRISES, INC.

FRAGA & FERNANDEZ ENTERPRISES, INC.

(present name)

201000057667

(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 VII:**

To DELETE Luis Bofill as director of Fraga & Fernandez Enterprises Inc.

To ADD Jose A Elejalde 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: September 19, 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 19 day of September, 2002

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)

Guillermo Fraga  
(Typed or printed name)

President  
(Title)

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