

# P01000057661

Florida Department of State  
Division of Corporations  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

**FRAGA & FERNANDEZ ENTERPRISES INC.**

Certificate of Status	0
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Page Count	03
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AMEND  
03-24

H030000030800

③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FRAGA & FERNANDEZ ENTERPRISES INC.

FRAGA & FERNANDEZ ENTERPRISES INC.

(present name)

P01000057667

(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)*

ARTICLE VII:

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

To ADD Guillermo Garcia as president 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: January 23, 2003

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

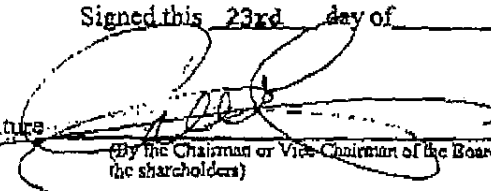
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 23rd day of January, 2003

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 Garcia

(Typed or printed name)

President

(Title)

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