

P81000061206

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DEL ESTE GROUP CORPORATION

Certificate of Status	0
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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DEL ESTE GROUP CORPORATION.

DOCUMENT NUMBER P01000061206

(present name)

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SECRETARY OF STATE
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: V- PABLO ANDRES PAREDES, DELETED AS PRESIDENT, SECRETARY AND TREASURER,
AT 81 SW 19 RD, MIAMI FL 33129. - - - - -

ANDRES SEGUNDO PAREDES, ADDED AS PRESIDENT, SECRETARY AND TREASURER,
2135 CORAL WAY, MIAMI FL 33145. - - - - -

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: 10/17/2002.

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 day 17 of OCTOBER, ~~19~~ 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANDRES SEGUNDO PAREDES.

Typed or printed name

PRESIDENT.

Title