

P01000077127

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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05 JAN 14 AM 9:24
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AY MAMA INES, INC.

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

AMEND
CRB
1/14/05

H050000010613

③

Articles of Amendment
To
Articles of Incorporation
Of

AY MAMA INES, INC.

(Name of corporation as currently filed with the Florida dept. of State)

P0100007712/

(Document number of corporation (if Known))

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, edited or deleted: (BE SPECIFIC)

OMAR MEJIA
11481 SW 40TH STREET
MIAMI FL 33165

PRESIDENT

CHANGE TO

YOAMA MORALES GUIRADO
11481 SW 40TH ST
MIAMI FL 33165

PRESIDENT

AND ADD ON

CANDELARIA LUISA VALLS
11481 SW 40TH ST
MIAMI FL 33186

VICE-PRESIDENT

11481 SW 40TH ST

TOTAL P.03

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The date of each amendment(s) adoption: 10-5-04

Effective date if applicable: 10-5-04

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of the votes cast for the amendment(s) by the shareholder was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statements 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 shareholders 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 5 day of OCTOBER 2004

Signature X

(By a director, president or other official if directors or other officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary)

YOAMA MORALES GUTRADO

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35

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