

P010000 95241
Charter Number Only

10/8/01

Clara Rivadeneira

Requestor's Name

2742 SW. 85th #201

Address

Miami, FL 33135

City

State

ZIP

Phone

2748A

CORPORATION(S) NAME

Solorzano & Orozco Distributors
Corp.

() Profit

() NonProfit

() Foreign

() Limited Partnership

() Reinstatement

() Certified Copy

() Call When Ready

(X) Walk In

(X) Amendment

() Dissolution

() Annual Report

() Reservation

() Photo Copies

() Call If Problem

() Will Wait

() Merger

() Mark

() Other

() Change of Registered Agent

() Certificate Under Seal

() After 4:30

() Mail Out

VALIDATION ONLY

FILED
2001 OCT -9 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600004628036--2
-10/09/01--01008--006
*****35.00 *****35.00

RECEIVED
01 OCT -9 AM 9:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

C. Coulliette OCT 09 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
2001 OCT -9 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOLORZANO & OROZCO DISTRIBUTORS CORP.

(present name)

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)

AMENDMENT ARTICLE III NEW ADDRESS 2031 WEST FLAGLER ST. Miami FL. 33135

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: 10-05-01

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 5 of October, 19 01

Signature Miguel Orozco
(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)

Miguel A. Aron Orozco
Typed or printed name

Vicepresident
Title