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August 9, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-08/12/02--01071--002
*****35.00 *****35.00

Re: **HONDA KINGS, INC.**

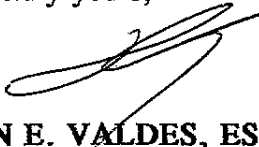
JUAN E. VALDES
Attorney at Law
4160 West 16th Avenue, Suite 402
Hialeah, Florida 33012

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of **HONDA KINGS, INC.**, for proper filing, along with check in the amount of \$35.00, payable to Department of State.

Thank you for your cooperation on this matter.

Very truly yours,



JUAN E. VALDES, ESQ.
JEV/cc
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 12 PM 4: 27

Amend.

V SHEPARD AUG 20 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 12 PM 4:27

HONDA KINGS; INC.

(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)*

ARTICLE VI, SHALL BE AMENDED AS FOLLOWS:

REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 13070 Cairo Lane, Opa Locka, FL 33054, and the name of the registered agent of this corporation at that address is: ESTEBAN ESTEVEZ.

ARTICLE VIII, SHALL BE AMENDED AS FOLLOWS:

OFFICERS

The name and title of each officers are:

ESTEBAN ESTEVEZ	President and Director
MARIA ESTEVEZ	Secretary, Treasurer, and Director

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: August 8, 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 8th day of August, 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)

ESTEBAN ESTEVEZ

Typed or printed name

PRESIDENT

Title

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
HONDA KINGS, INC.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR THE ABOVE CORPORATION.

A handwritten signature in cursive script, appearing to read 'Esteban Estevez', is written over a horizontal line.

ESTEBAN ESTEVEZ
13070 Cairo Lane
Opa Locka, FL 33054

DATED: August 8, 2002