

PO1000099907

(Requestor's Name)



Juan B. Valdes

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(City/State/Zip/Phone #)

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PO1000099907  
3/23/04  
3-23-04

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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HONDA KINGS, INC.

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(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: GUILLERMO GUZMAN.

ARTICLE VIII, SHALL BE AMENDED AS FOLLOWS:

OFFICERS

The name and title of each officers are:

GUILLERMO GUZMAN

President and Director

LORENZO ABREU

Secretary, Treasure, and Director

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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: March 19, 2004

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

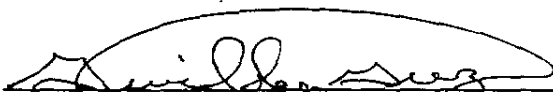
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19 day of March, 2004

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 GUZMAN

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.

  
**GUILLERMO GUZMAN**  
13070 Cairo Lane  
Opa-Locka, FL 33054

**DATED:** March 19, 2004