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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RICO ENTERPRISES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RICO ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

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FIRST: Amendment(s) adopted:

1. Louis F. Setti resigned as Vice-President, Secretary and Director of the corporation.
2. Ricardo Blanco was elected Vice-President and Secretary in his stead and shall continue to serve as President and Treasurer of the corporation. His address is: 3411 N.W. 11th Street, Miami, FL 33136.

SECOND: The date of each amendment's adoption: 12/04/01.

THIRD: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Signed this _____ day of December, 2001.

By Ricardo Blanco
Ricardo Blanco, President/Director/Incorporator

This Instrument Prepared By: Louis J. Terminello, Esq.
TERMINELLO & TERMINELLO, P.A.
2700 S.W. 37th Avenue
Miami, FL 33133
Tel: (305) 444-5002
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RICO ENTERPRISES, INC. (RICARDO BLANCO) Amendment's Articles of

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