P0/00/0739/ OFFICE USE ONLY (DOCUMENT #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE 7000050732<u>7</u>7--8 MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if lonown): (Corporation Name) (Document #) 3. (Corporation Harne) (Document #1 4. (Corporation Name) (Document #) Pick up time 2.00 Certified Copy Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Dicector NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILIGS OUALIFICATION Annual Report Foreign Fictitious Name C. COURSETTS MAR 0 8 2002 Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

2002 MAR -8 PM 2: 06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ENYNORA CORO

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)

Directors Shall now head as Follows!

1- Jorge A Ayala President/Direct

2- MARIA TERESA PAZ Treasure. | Direct.

505 S.E. 8th Street Hialeah, FL 33010

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.

1 1
THIRD: The date of each amendment's adoption: 1/20/02.
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 for each voting group entitled to vote separately on each 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 20 day of January, 2002.
Signature (By the Chairman or Vice Chairman of the directors, President or other officer it adopted by the shareholders)
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
Roberto Rodriquez Typed or printed name
Vine-President.