

PO1000108960

FROM: LAZARUS
TO: DIVISION OF CORPORATIONS

FAX NO. (305) 220-1440

DATE: 12/10/07 1:19 PM
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Florida Department of State
Division of Corporations
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Account Number : 120000000019
Phone : (305) 552-5973
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

HER, FER, JOR.; INVESTMENTS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
New is
12/10/07*

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FROM : LAZARUS

FAX NO. : 3052201440

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H 07 000 295801

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Herrera, Tony Investments, Inc.

P01000108960
(PRESENT NAME)

2001 DEC 10 PM 1:37
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

DELETE

Dlga Hernandez

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.

H 07 000 295801

FROM : LAZARUS

FAX NO. : 3052201440

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THIRD: The date of each amendment's adoption: 12/10/07

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 10 day of 12, 2007.

Signature

(By the Chairman or Vice Chairman of the 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)

Longe L. Henderson
Typed or printed name

[Signature]
Title

H 07 000 295 801