

PO1000108960

Florida Department of State
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600 AMND/RESTATE/CORRECT OR O/D RESIGN

HER, FER, JOR.; INVESTMENTS, INC.

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APR 04 2008

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFHer, Fer, Jor.; Investments, Inc.PO1000108960

(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)

- Change corporations name;
Her, Fer, Jor.; Corp
- Change principle mailing registered agent and
directors address. 13061 SW 192 St Miami FL 3317
- Add Tax ID number 05-1157410

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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:

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FROM : LAZARUS

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THIRD: The date of each amendment's adoption: April 4, 2008

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 04 day of April, 2008

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)

Jorge Edilio Hernandez
Typed or printed name

President

Title

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