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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cuevas & Rubin, P.A.
536 Biltmore Way
Coral Gables, FL 33134

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*Amend
12-24-01
mrs*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ebro Services II Corporation
(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: Amendments adopted:

- A) Article VIII is hereby amended to change the address of the corporation to the following:

8337 West Flagler Street
Miami, Florida 33144

SECOND: The date of the adoption of the aforementioned amendments is December 5, 2001.

FOURTH: Adoption of Amendment(s) (*check one*)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 11th day of December, 2001

Signature:

Jose Francisco De Sousa
(By Director or President)

Jose Francisco De Sousa
Typed or printed name

President
Title