

P02000005925

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000052861 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

RECEIVED

02 MAR -8 PM 12:39

DIVISION OF CORPORATIONS

2002 MAR -8 PM 2:35

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**E & G FAMILY INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amendment*

*03/08/02*

*DC*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

E & G FAMILY INVESTMENTS, INC.

(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)*

THE PRINCIPAL ADDRESS AND MAILING ADDRESS TO THE  
COMPANY SHALL BE: 3161 SW 139 AVENUE  
MIAMI, FL. 33175

ARTICLE VIII OFFICERS & DIRECTORS AND ADDRESSES ARE:

EDUARDO GONZALEZ PRESIDENT  
3161 SW 139 AVENUE  
MIAMI, FL. 33175

GRISELL LOPEZ PRESIDENT  
3161 SW 139 AVENUE  
MIAMI, FL. 33175

JORGE GONZALEZ DIRECTOR  
3161 SW 139 AVENUE  
MIAMI, FL. 33175

**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:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAR -8 PM 2:35

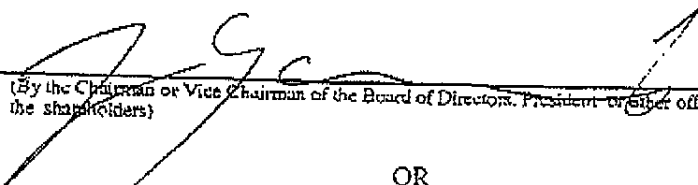
THIRD: The date of each amendment's adoption: 3/7/02

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 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 7 day of MARCH, 2002.

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 E. Gonzalez  
Typed or printed name

President

Title