

PO 2000013396

LAW OFFICES OF
LANCE JOSEPH ESQ. P.A.
THE MARCUS CENTER
9990 S.W. 77th Avenue
Penthouse 9
MIAMI, FLORIDA, 33156
305/ 667-0700

FAX TO: 305/ 596-6140

March 1st 2002

800005113248--0
-03/18/02--01056--001
*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32399

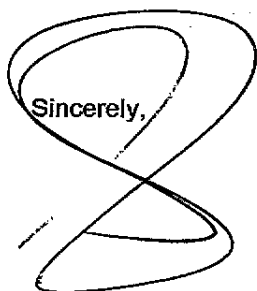
Att: Corporate amendment filings

To whom it may concern:

Please find enclosed the amendment filing fee of \$35.00, plus an original and one copy of the amendment to the Articles of Incorporation for Fama Corporation of Miami, Inc.

Please return the recorded copy to the address printed above. Thank you in advance for your assistance.

Sincerely,



Lance Joseph

FILED
02 MAR 18 AM 8:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended
PS 3/21/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAR 18 AM 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAMA CORPORATION OF MIAMI, Inc.

(present name)

P02000013396

(Document Number of Corporation (If known))

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)*

ARTICLE SEVEN-BOARD OF DIRECTORS

Delete Oscar Piderit as pres./dir

Add: President/Director GABRIEL LOPEZ
1675 W. 56th Street, #D116, Hialeah, FL.
33012

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:

n/a

THIRD: The date of each amendment's adoption: February 11th 2002

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 11th day of February, 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)

Gabriel Lopez

Typed or printed name

President/director/sole shareholder

Title