

P020000033429

Florida Department of State

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

From: Account Name : YDELSY Q. FORTE, P.A.
Account Number : I20000000156
Phone : (305)854-7474
Fax Number : (305)856-2527

RECEIVED

02 MAY 30 AM 9:41

DIVISION OF CORPORATIONS

FILED
02 MAY 30 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MADEPRACTICO U.S.A., INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

AMEND
KRS
5-30-02
5/29/02

May 29, 2002

MADEPRACTICO U.S.A., INC.
2333 BRICKELL AVE
MEZZANINE STE
MIAMI, FL 33129

SUBJECT: MADEPRACTICO U.S.A., INC.
REF: PO2000033429

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000145050
Letter Number: 502A00034660

FILED
02 MAY 30 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

MADEPRACTICO U.S.A., INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII

Add: ORLANDO MUÑOZ GONZALEZ PRESIDENT
11440 N.W. 39 Street
Coral Springs, FL. 33065

Remove: RAMON L. MESA PRESIDENT
8900 N.W. 77 COURT
TAMARAC, FL. 33321

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:

THIRD: The date of each amendment's adoption : MAY 28, 2002

Ydelsy Q. Forte, P. A.
2333 Brickell Avenue
Mezzanine Suite
Miami, Florida 33129

FLORIDA BAR # 300993

H020001450509

THIRD: The date of each amendment's adoption: _____

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 28 day of May, 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)

ORLANDO MUÑOZ GONZALEZ

Typed or printed name

PRESIDENT

Title

H020001450509

TOTAL P.03