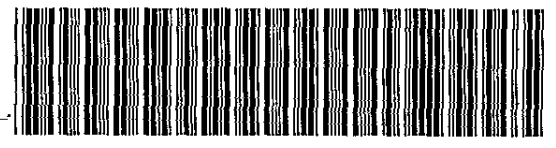


P02000034110

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 27 PM 3:15

(Requestor's Name)



900014252569

From:

Hingoz Corporation
DBA Novedades Don Francisco
3766 N. Andrews Ave.
OAKLAND Park, FL 33309.

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

03/24/03--01024--006 **61.25

Hingoz, Corporation

March 12, 2003

Doc # P02000034110

Certifi Corporate filing instructions:

Filing Fee - Corporate change	\$35.00
Certified copies - 3	\$26.25
Total Fee Remitted	\$61.25

Office Use Only

Amend

V SHEPARD MAY 30 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 31, 2003

HINGOZ CORP.
3766 N. ANDREWS AVE.
OAKLAND PARK, FL 33309

SUBJECT: HINGOZ CORP
Ref. Number: P02000034110

We have received your document for HINGOZ CORP and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 603A00019141

Rec'd. 4/14

April 9, 2003

Hingoz Corporation
3766 N. Andrews Avenue
Oakland Park, Florida 33309
954-568-5089

Reference: Document Number P02000034110
Letter 603A00019141

Ms. Velma Sheppard
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

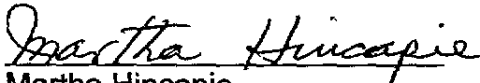
Dear Ms. Sheppard,

I am taking this opportunity to re-submit the Articles of Amendment to Articles of Incorporation of Hingoz Corporation.

Please note that these articles are designed to remove Maria V. Gomez as an officer of the corporation due to her recent resignation and related divestiture of her business interest in the corporation. They do not attempt to change the original incorporators.

Thanking you in advance for your consideration of this request.

Regards,


Martha Hincapie
President, Hingoz Corporation



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 20, 2003

HINGOZ CORPORATION
3766 N. ANDREWS AVE.
OAKLAND PARK, FL 33309

SUBJECT: HINGOZ CORP
Ref. Number: P02000034110

We have received your document for HINGOZ CORP and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Your document is being returned as I have had no further communication with you since our phone call of April 15, 2003.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 603A00031343

Rec'd 5/27

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 MAY 27 PM 3: 15

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HINGOZ Corporation

(present name)

P02000034110

(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)

Deleting ^{officer} MARIA V. Gomez as Vice-President
of Hingoz Corporation due to her resignation

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:

Transferring 100% interest (250 shares)
of Maria V. Gomez - Vice president, to
Martha Hincapie - President.

THIRD: The date of each amendment's adoption: 3/12/2003

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 12th day of March, 2003

Signature Martha Hincapie
(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)

MARTHA Hincapie
(Typed or printed name)

President
(Title)