

P02000046001

FILED  
SECRETARY OF  
DIVISION OF CORP  
02 OCT 30 PM 3:

Maria T. Rodriguez

6595 NW 36 St

Ste 319

900008471389--1

-10/21/02--01022--008

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Virginia Gardens, FL 33144

\$35.00 - amendment fee

\$8.75 - certified copy  
included

Phone - 305-871-6800

FAX - 305-871-6805

Amend.



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 24, 2002

MARIA T. RODRIGUEZ  
6595 N.W. 36 ST., STE. 319  
VIRGINIA GARDENS, FL 33166

SUBJECT: US FREEDOM, INC.  
Ref. Number: P02000046001

We have received your document for US FREEDOM, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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: 802A00058748

RECEIVED  
02 OCT 30 AM 9:40  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 30 PM 3:15

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

US Freedom, Inc.

(present name)

P02000046001

(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)*

I Jorge E. Martinez (Current president of above mentioned corp.) would like for the following amendment to take effect immediately:

Please remove Jorge E. Martinez as president of the said corp. and appoint:

Maria Teresa Rodriguez as President of said corp.

Also replace Principal and Mailing addresses with:

6595 N.W. 36 Street  
Suite-319  
Virginia Gardens, Fl. 33166

Also replace registered agent for:

Maria Teresa Rodríguez  
6595 N.W. 36 Street  
Suite-319  
Virginia Gardens, Fl. 33166

**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: October 17, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

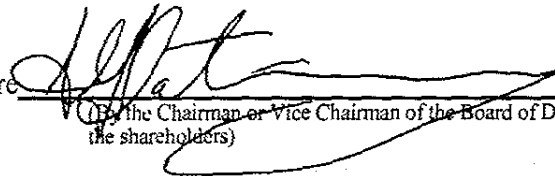
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17 day of October, 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. Martinez

(Typed or printed name)

President

(Title)

To: Division of Corporations.

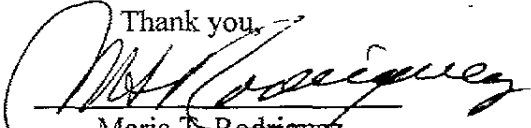
Subject: US Freedom, Inc.

Ref. Number: P02000046001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 30 PM 3: 15

In response to letter number: 802A00058748,

I **Maria T. Rodriguez** hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, and am aware of my responsibilities towards it.

Thank you,  
  
Maria T. Rodriguez