

PD2000047742

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ENMANUEL AND ASSOCIATES, INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 19 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENMANUEL AND ASSOCIATES, INC.

(present name)

P02000047742

(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 II. PRINCIPAL OFFICE

DELETED OLD ADDRESS : 11800 SW 18TH STREET NO 327 MIAMI FL 33175

NEW ADDRESS : 3528 WEST FLAGLER STREET MIAMI FL 33135

ARTICLE V. INCORPORATOR(S) ADD: VICEPRESIDENT : PEDRO A CUNI 8886

WEST FLAGLER STREET SUITE 205 MIAMI FL 33174 ADD: RENE ESTEVAN GARCIA

8886 WEST FLAGLER STREET SUITE 205 MIAMI FL 33174 TREASURY

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:

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THIRD: The date of each amendment's adoption: 05/16/2003

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

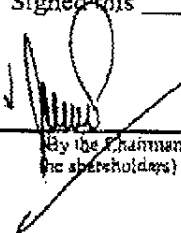
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16 day of MAY 2003

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)

MABEL FERNANDEZ

(Typed or printed name)

PRESIDENT

(Title)

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