

P02 0000 57695

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BASIC AMENDMENT

S & H INTERNATIONAL INVESTMENT INC.

Certificate of Status	0
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Amendment
10/9/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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S & H INTERNATIONAL INVESTMENT INC.

(present name)

P02000057695

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 V OFFICERS DIRECTORS

(REMOVE) DIEGO HERRERA (SECRETARY)
20011 SW. 128 ST.
Miami, FL 33196

(ADD) EDILBERTO SERRANO (PRESIDENT)
2656 W 9 LN (25 SHARES)
HIALEAH, FL, 33010

(SAME) DANIEL SERRANO (VICE-PRESIDENT)
7953 NW 161 TERRACE (25 SHARES)
MIAMI, FL, 33196

(ADD) HUGO HERRERA (SECRETARY / TREASURER)
1595 W 34 PLACE (50 SHARES)
HIALEAH, FL. 33016

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

THIRD: The date of each amendment's adoption: 10/7/2002

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 7 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)

DANIEL SERRANO

(Typed or printed name)

Vice-PRESIDENT / INCORPORATOR

(Title)