

P02000067735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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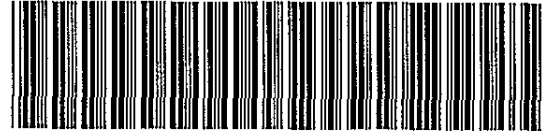
(Business Entity Name)

(Document Number)

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SECRETARY  
TALLAHASSEE

Amend  
To Lewis 4/14/03

Articles of Amendment and payment  
enclosed.

Majestic Avantes and Exotica, Inc.  
12544 N. Kendall Dr.  
Miami, FL 33186  
(305) 595-9777

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

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAJESTIC AVIARIES AND EXOTICS, INC.

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(present name)

P 02000067735

(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 IV- SHARES**

THE DIRECTORS REQUEST A CHANGE IN THE NUMBER OF SHARES  
FROM 50 TO 100.

**ARTICLE V - OFFICERS/DIRECTORS/SHAREHOLDERS**

MARIA I. REYES  
11850 S.W. 64TH STREET  
MIAMI, FLORIDA 33183  
VICE-PRESIDENT/DIRECTOR  
50 SHARES

MELISSA PEREZ-VELASCO  
8899 S.W. 118TH STREET  
MIAMI, FLORIDA 33176  
PRESIDENT/DIRECTOR  
50 SHARES

**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: DECEMBER 11, 2002.

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

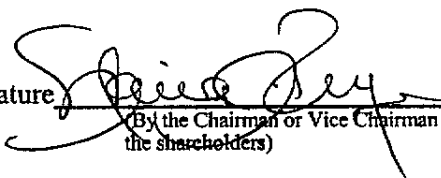
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11<sup>th</sup> day of DECEMBER, 2002.

Signature



MARIA I. REYES CHAIRMAN OF THE BOARD

(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)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)