

P02000070795

2605 W 76<sup>th</sup> St  
Hialeah, FL 33016

MFJA CORP.

July 10, 2002

Division of Corporations  
Department of State  
PO Box 6327  
Tallahassee, FL 32314

400006482344--2  
-07/18/02--01034--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

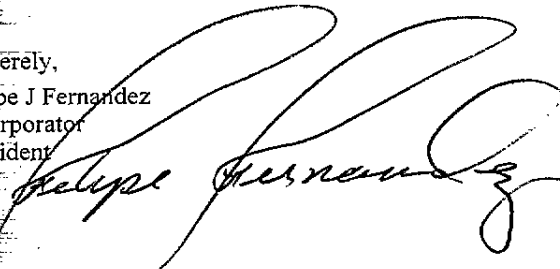
Re: Articles of Amendment MFJA Corp.

Dear Sirs:

Attached is Articles of Amendment to MFJA Corp. as adopted on July 10, 2002 with our fee of  
\$35.00 payable to Secretary of State.

Sincerely,

Felipe J Fernandez  
Incorporator  
President



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 18 PM 3:03

*Amend.*

V. SHEPARD JUL 25 2002

[Click here and type slogan]

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 18 PM 3:03

---

MFJA CORP.

---

(present name)

---

P02000070795

---

(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 V

OFFICERS/DIRECTORS DETAIL:

FELIPE J. FERNANDEZ	PRESIDENT	25% of shares
Juan A. Fernandez	VICE PRESIDENT	25% of shares
Antonio D. Fernandez	SECRETARY	25% of shares
Maria I. Castano	Treasurer	25% of 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: July 10, 2002

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

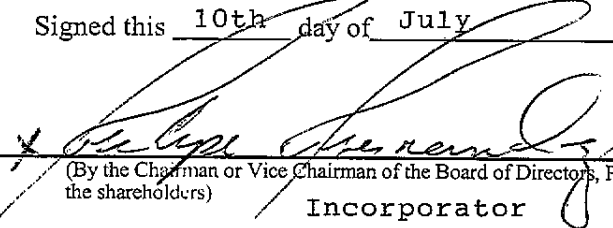
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled 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 10th day of July, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Incorporator

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FELIPE J. FERNANDEZ

(Typed or printed name)

Incorporator

(Title)