

# P02000072083

Florida Department of State  
Division of Corporations  
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((H03000073669 1)))

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Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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EL COPEY ENTERPRISES CORPORATION

## BASIC AMENDMENT

### EL COPEY ENTERPRISES CORPORATION

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AMEND  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 7, 2003

EL COPEY ENTERPRISES CORPORATION  
1555 WEST 44TH PLACE  
SUITE #324  
HIALEAH, FL 33012

SUBJECT: EL COPEY ENTERPRISES CORPORATION  
REF: P02000072083

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6880.

Karen Gibson  
Document Specialist

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Letter Number: 303A00014656

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

H030000736009

EL COREY ENTERPRISES CORPORATION  
(present name)

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 VII: CHANGE OF TITLE

DOMINGO QUINTANA  
FROM: PRESIDENT  
TO: VICE-PRESIDENT  
MARTA RODRIGUEZ  
FROM: VICE-PRESIDENT  
TO: SECRETARY  
JOSE E. QUINTANA  
FROM: SECRETARY  
TO: PRESIDENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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H10300000736609

THIRD: The date of each amendment's adoption: JANUARY 5, 2003

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

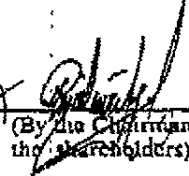
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 day 27<sup>TH</sup> of JANUARY, 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)

DOMINICO QUINTANA

Typed or printed name

PRESIDENT / INCORPORATOR

Title

H10300000736609