

P02000072154

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SECRETARY OF STATE
TALLAHASSEE, FL

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Amend
Q. O'Connell JUN 16 2004

Charter Number Only

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Lidsay 6115104
Dunkley & Associates
Requestor's Name

Address
City State ZIP Phone

CORPORATION(S) NAME

American Continental Enterprises, Inc.
P-02000072154

- | | | |
|---|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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Articles of Amendment
to
Articles of Incorporation
of

American Continental Enterprises, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P-02000072154
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article VIII

The officer of the corporation is as follows:

See additional page.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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TALLAHASSEE, FLORIDA

Amendments Adopted -

Article VIII

The officer of the corporation is as follows:

ANTONIO QUINONES, President
3557 N.W. 31st St.
Miami, Florida 33142

CARLOS QUINONES, Vice President
3557 N.W. 31st St.
Miami, Florida 33142

LAZARO CONTINAS, Treasure
3557 N.W. 31st St.
Miami, Florida 33142

The date of each amendment(s) adoption: _____

6/14/04

Effective date if applicable: _____

6/14/04

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

14

day of

JUNE

2004.

Signature

Antonio Quinones

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Antonio Quinones

(Typed or printed name of person signing)

President

(Title of person signing)

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