

PO2000078685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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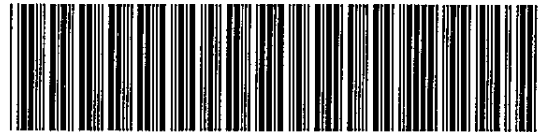
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/19
AC

Eduardo Mendez
ATTORNEY AT LAW
10920 West Flagler Street
Suite 205
Miami, Florida 33174

(305) 553-8676
Fax - (305) 553-3944

August 11, 2003

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Garcia & Reyes, Inc.
Articles of Amendment

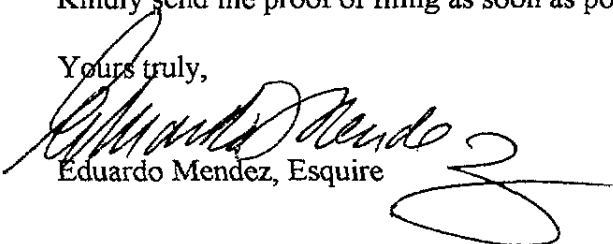
Dear Sir/Madam.-

Please be advised that the undersigned is the attorney for Garcia & Reyes, Inc.

Enclosed please find original Articles of Amendment and my check for \$35.00 to cover the charges.

Kindly send me proof of filing as soon as possible.

Yours truly,


Eduardo Mendez, Esquire

EM/gm

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GARCIA & REYES, INC.

P 02000078685

(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 # IX DIRECTORS

The corporation shall have one (1) director:

Reinaldo Garcia
662 NW 134 Avenue
Miami, Florida 33182

ARTICLE # NEW REGISTERED AGENT

No change

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:

None

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THIRD: The date of each amendment's adoption: August 8, 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 8th day of August, 19 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)

REINALDO GARCIA

Typed or printed name

President

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

DATE