

# P02000095008

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Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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**BASIC AMENDMENT**

**EIBY INVESTMENTS, INC.**

Certificate of Status	0
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Page Count	03
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EIBY INVESTMENTS, INC

EIBY INVESTMENTS, INC

(present name)

PO2000095008

(Document Number of Corporation (If known))

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*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 II:

To change the physical and mailing address of Eiby Investments, Inc

The new address is:

347 NW 159 AVE

Pembroke Pines, FL 33028

ARTICLE VII:

To DELETE Maria T Rodriguez as President of Eiby Investments, Inc

To ADD Maria T Tabares as President of Eiby Investments, Inc

347 NW 159 AVE

Pembroke Pines, FL 33028

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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THIRD: The date of each amendment's adoption: October 2, 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 2nd day of October, 2002

Signature

Maria T Tabares

(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)

Maria T Tabares

(Typed or printed name)

President

(Title)

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