

P0200010058C

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : YDELSY Q. FORTE, P.A.
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RECEIVED
02 SEP 25 PM 1:31
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

RUIZ-SUAREZ CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND
OK
9/25

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

RUIZ-SUAREZ CORP.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida States, this 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

Add: Richard Ruiz
1618 West 68th Street
Hialeah, Florida 33012

President

Remove: Olga Castro
2333 Brickell Avenue
Mezzanine Suite
Miami, Florida 33129

President

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SECRETARY OF STATE

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 : September 24, 2002

Ydelsy Q. Forte, P. A.
2333 Brickell Avenue
Mezzanine Suite
Miami, Florida 33129

FLORIDA BAR # 300993

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

X The amendment(s) was/were approved by the shareholders. The number of votes 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 24 of September 2002

Signature


(By the President)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Olga Castro

Type or printed name

President

Title

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