

P02000108842

DE LEON  
10550 SW 95<sup>TH</sup> STREET  
MIAMI, FL. 33176

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

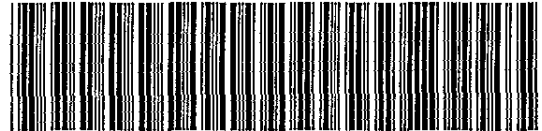
(Business Entity Name)

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02 DEC 24 PM 4:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend & N/C

T BROWN JAN - 7 2003

December 18, 2002

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

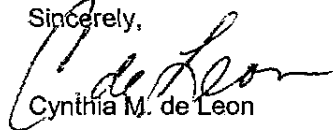
RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CINDY STAFFING CO.

Dear Sir/Madam:

Please find the Articles of Amendment to Articles of Incorporation of CINDY STAFFING CO for filing with the Appropriate fee of \$35.00.

Thank you for your attention to this matter

Sincerely,



Cynthia M. de Leon

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

**FILED**  
02 DEC 24 PM 4: 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CINDY STAFFING CO.

(present name)

P02000108842

(Document Number of Corporation (If known))

*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 I: THE NAME OF THE CORPORATION SHALL BE CHANGED TO:

MCH INVESTMENTS, INC.

ARTICLE VI: THIS ARTICLE WILL BE ADDED TO INCLUDE THE NAMES OF THE TWO  
INITIAL DIRECTORS OF THE CORPORATION:

NELSON M. de LEON - Director

CYNTHIA M. de LEON - Director

**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:

N/A

**THIRD:** The date of each amendment's adoption: 12-19-02

**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 19 day of December, 2002.

Signature

Cynthia M. de Leon  
(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)

Cynthia M. de Leon

(Typed or printed name)

Incorporator

(Title)