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Florida Department of State
Division of Corporations
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VELEZ & SONS GROUP, INC.

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*Amend
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Florida Dept of State



November 3, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ELEZ & SONS GROUP, INC.
645 EXECUTIVE PARK DR
TE 415
ESTON, FL 33331

SUBJECT: VELEZ & SONS GROUP, INC.
EF: P02000111531

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Suzanne Albritton
Regulatory Specialist II

Letter Number: 008A00055951

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2008 NOV -3 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000248371

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VELEZ & SONS GROUP, INC.

P02000111531

(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)

Directors shall now read as follows:

ADD: Isabel C. Ibañez

TITLE: T

2645 Executive Park Drive, S# 415 (FL) WESTON
33331

DELETE ALEJANDRO CORREA

TITLE T

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; 11-3-08

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 for each
voting group entitled to vote separately on each 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 3 day of NOVEMBER, 2008.Signature Jose Velez

(By the Chairman or Vice Chairman of the 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)

JOSE VELEZ

Typed or printed name

PRESIDENT

Title

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