

P03000022526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

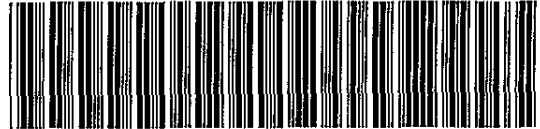
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Amend
(1a) 11/17/03



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11/03/03--01030--016 **35.00

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03 NOV -3 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CIRA GONZALEZ
ALPHA ACCOUNTING & CONSULTING, INC.
12773 SW 45th Terrace, Miami, Fl. 33175
305-559-6672

Department of State
Division of Corporations
Attn.: New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ref.: **Manrod Investments, Inc.**

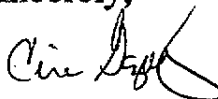
Dear Sirs:

Please ammend the above referenced corporation as attachched.
Mail certified copies to

Manuel Rodriguez
6119 SW 42nd St.
Miami , Fl. 33155

Thank you for your continued assistance in these matters.

Sincerely,


Cira Gonzalez

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Manred Investments, Inc.
(Present Name)

P03000022526
(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 II

Added

Manuel Rodriguez Sr. , Vice President.

Ana Rodriguez , Secretary

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: 11/1/03

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 31 day of October, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Manuel Rodriguez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35