

P03000028552

Florida Department of State
Division of Corporations
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03 APR 22 AM 11:49

DIVISION OF CORPORATIONS

BASIC AMENDMENT
CUELLAR & ESQUIVEL, CORP.

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2003 APR 22 PM 4:55

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Amendment

04/23/03

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CUELLAR & ESQUIVEL, CORP.

(present name)

PD3000028552

(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)*

*DELETE CURRENT REGISTERED AGENT
AND ITS ADDRESS FROM ALL ARTICLES

*NEW REGISTERED AGENT

- CLARA ESQUIVEL
- 1377 NW 94th WAY
CORAL SPRINGS, FL
33071

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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: 04/21/03

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 22 day of APRIL, 2003

Signature

[Signature]
(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)

CLARA ESQUIVEL

(Typed or printed name)

PRESIDENT

(Title)

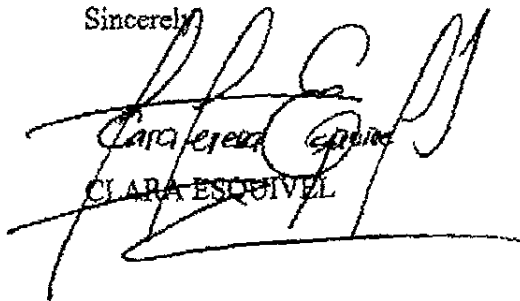
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April 22, 2003

To Whom It May Concern:

I, CLARA ESQUIVEL, hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation CUELLAR & ESQUIVEL, CORP. My address is 1377 NW 94 WAY, CORAL SPRINGS, FL 33071.

Sincerely,


CLARA ESQUIVEL