

P030000042597

Florida Department of State
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Articles of Amendment
to
Articles of Incorporation
of

HISPANUSA INC.

(Name of corporation as currently filed with the Florida Dept. of State)

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(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Article VII

The name and address of officers/directors are:

P
RUTH CHAVERRA 25%
9980 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

VP
ISMAEL D. VASQUEZ 75%
130 NE 31st STREET
POMPANO BEACH, FL 33064

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TREASURY

The date of each amendment(s) adoption: 07/22/2008

Adoption of Amendment(s)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

☒ 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 JULY, 2008

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)

RUTH CHAVERRA

(Typed or printed name of person signing)

Vice-President

(Title of person signing)