

**R03000042597**

Florida Department of State  
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Account Name : HISPANUSA INC  
Account Number : I20070000099  
Phone : (954) 478-2706  
Fax Number : (954) 934-0334

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**HISPANUSA INC.**

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Articles of Amendment  
to  
Articles of Incorporation  
of

**2008 AUG 27 AM 10:07**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

HISPANUSA INC.

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

P03000042597

(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  
ISMAEL D. VASQUEZ 100%  
130 NE 31<sup>st</sup> STREET  
POMPANO BEACH, FL 33064

VP  
RUTH CHAVERRA  
9980 ROYAL PALM BLVD.  
CORAL SPRINGS, FL 33065

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)