

P03000056094

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BASIC AMENDMENT

H & R VISCAYA CONSULTANTS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 19, 2003

H & R VISCAYA CONSULTANTS, INC.
10621 HAMMOCKS BLVD 435
MIAMI, FL 33196

SUBJECT: H & R VISCAYA CONSULTANTS, INC.
REF: P03000056094

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
OR
H & R VISCAYA CONSULTANTS, INC.
(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)

Change: ARTICLE V. OFFICERS DIRECTORS:

The name(s) and street address (es) of the officer (s) and director (s), if any, who shall hold office the of the corporation's existence or until their successor (s) is (are) elected, is (are):

Add: Carmen Rodriguez (pres.)
10621 Hammocks Blvd. 435
Miami, Florida. 33196.

Delete: Enriqueta Vetancourt (pres)
10621 Hammocks Blvd. 435
Miami, Florida. 33196.

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: October 07, 2003.

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 director 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 07 Days 08 October, 2002

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)

Enriqueta Vetancourt
TYPED OR PRINTED NAME

PRESIDENT