

P03 0000057341

Florida Department of State
Division of Corporations
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EAGLE ENTERPRISES OF MIAMI, INC.

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Amend

FROM : LAZARUS

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FAX NO. : 3052201440

3/30/2007 8:58 PAGE 001/001

MAR. 30 2007 09:58AM P2
Florida Dept of State



March 30, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EAGLE ENTERPRISES OF MIAMI, INC.
290 WEST 8TH AVENUE
TALLAHASSEE, FL 32304

SUBJECT: EAGLE ENTERPRISES OF MIAMI, INC.
EF: P03000057341

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FROM : LAZARUS

3/29/2007 14:01 FAX 3058690934

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002/003

COM : LAZARUS

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H 07 000 082916
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Eagle Enterprises of Miami, Inc.

P 0300005734
(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)

Directors shall now read as follows:

Add → Mercedes GUZMAN
Jude - Vice president

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TALLAHASSEE, FLORIDA

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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FROM : LAZARUS

15/29/2007 14:01 FAX 3088890934

FROM : LAZARUS

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003/003

Mar. 29 2007 01:24PM P3

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THIRD: The date of each amendment's adoption: 3/29/07

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 for each voting group entitled to vote separately on each 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 29 day of march, 20 07.

Signature

Mercedes Guman

(By the Chairman or Vice Chairman of the 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)

Mercedes Guman

Typed or printed name

Vice President

Title

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