

P040000 27279

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GONZALEZ NARANJO ENTERPRISES, INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GONZALEZ NARANJO ENTERPRISES, INC.
(Present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

Article VIII.

The Board of Directors will appear as follows;

DIANA P. GONZALEZ
2555 NE 11 ST APT 102
FORT LAUDERDALE, FL 33304

PRESIDENT/VICE-PRES./SECRETARY

Article IV

Shareholders will be listed and shares will be issued as follows;

DIANA P GONZALEZ
2555 NE 11 ST APT 102
FORT LAUDERDALE, FL 33304

100% SHAREHOLDER

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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:

THIRD: The date of each amendment's adoption: AUGUST 6TH, 2007

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 adopted 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 6TH day of August 2007

Signature Diana Gonzalez
DIANA P GONZALEZ, President/Vice-Pres./Secretary (Shareholder)

(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)

Prepared by: Giovanni Castellanos
Vares Tax Service
1688 Coral Way Miami, FL 33145
305-285-8868

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