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Division of Corporations

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BASIC AMENDMENT

BRACO IMPORT CORP.

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4/6/04
Amend
48

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRACO IMPORT CORP.

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

FIRST: Article EIGHT: We will add a Vice President as follows:

NAME	TITLE	MAILING ADDRESS	STOCK #
Fannor Hernandez	President/D	50 Menores Ave. Apt. 623 Coral Gables, Fl	10
Edna Fatima Adams	V.Pres/D	50 Menores Ave Apt. 623 Coral Gables, Fl	45
Gloria Patricia Libreros	Secy/D	2919 SW 35 Ave. Miami, Fl	45

for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 05 April, 2004

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 _____

- ☐ 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 05 day of 04 April 2004

- ☐ Signature [Signature]
☐ (By the 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 incorporators if adopted by the incorporators)

FANNOR HERNANDEZ

Typed or printed name

INCORPORATOR

Title

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