FROM : LAZARUS Div ion of Corporations

FAX NO. :3052201440

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Account Number : 120000000019 Phone

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

REY GENERAL BUSINESS, INC.

Certificate of Status Certified Copy Page Count 03 Estimated Charge

\$35,00

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## H08000185425

2008 JUL 31 AM 7: 31

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REY General Business, Inc.

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:

<u>DELETE</u>: ACELIA MOLINA.

ADD: PABLO SANCHEZ - (President)

7374 NW 35 TERR

Miami FL 33122

CHANGE PRINCIPAL & Mailing: 7374 NW 35 TERR Miami FL 33122

New Registered Agent
PABLO SANCHEZ
7374 NW 35 TERR
Miami FL 33122

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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THIRD: The date of each amendment's adoption: 7-31-08
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 amondment(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 $31$ day of $500$ , $31$ , $31$ day of $31$ , $31$
Signature <u>acelus llulius</u> (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)
ACELIA MOLINA  Typod or printed name
PRESIDENT.

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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