

P04000118815

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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

BASIC AMENDMENT
S.B.N.J. ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

05 JAN 24 PM 1:40

P04000118815
Amend 1-24-05
on

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

S.B.N.J. ENTERPRISES, INC.

(present name)

DOCUMENT # P04000118815

(Document Number of Corporation (If known))

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)

ARTICLE VII:

EXISTING: Douglas Ojada 1634 W 74 St Hialeah, Fl 33014 VP 50%
Javier Sosa 7088 W 4 Lane Hialeah, Fl 33014 Sec/Treas 25%
Erick Cueto 20301 SW 105 Ave Miami, Fl 33189 President 25%

NEW: Erick Cueto 20301 SW 105 Ave Miami, Fl 33189 50% President
Douglas Ojada 1634 W 74 St Hialeah, Fl 33014 50% Sec/Treasurer

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:

ALL SHARES TRANSFERRED TO NEW DIRECTORS

PREPARED BY: S.W. ACCOUNTING CENTER, INC. 10381 SW 186 St.
Miami, Florida 33157 305-255-2511

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THIRD: The date of each amendment's adoption: January 22, 2005

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 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 22nd day of January, 2005

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)

(Typed or printed name)

Erick Cueto
PRESIDENT

(Title)