## P04000/21385

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OLDEC 15 PH 12: SECRETARY OF STATE

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OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	<u>884</u>
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	
	Other	Examiner's Initials
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CR2E031(9/92)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OLDEC 15 PH 12:15
SECRETARY OF STALLAHASSEE

South DAde ROOVEY. 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:

Deleter Rafael IBANEZ 11460 SW 50 ter Vice President.

Remains The Same. Alexander SANTANA!

**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: 12/14/04
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)
(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 4 day of 2004.  Signature Ally Squfque  (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)
Alex Squtquq  Typed or printed name  Docider Nt
Typed or printed name  President  Title