

10/10/2005

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BARINAS ASSOCIATES

PAGE 01

Division of Corporations

Page 1 of 1

P05000012248

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Account Name : BARINAS & ASSOCIATES INC.

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
THE GUAYABERA LADY, INC.**

|                       |         |
|-----------------------|---------|
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THE GUAYABERA LADY, INC.

\_\_\_\_\_  
\_\_\_\_\_  
(Present name)

P05000012248

\_\_\_\_\_  
(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**

**The following officer will be deleted:**  
**As Secretary Treasury**

**EDWIN A GONZALEZ**

**The following officer will be added:**  
**As Secretary Treasurer**

**BERTA P GONZALEZ**  
**1516 SW 19<sup>th</sup> Terr**  
**Miami, FL 33145**

**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: October 10<sup>th</sup>, 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 10<sup>th</sup> day of October, 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)

BERTA R BRAVO

Typed or printed name

PRESIDENT

Title

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