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Florida Department of State
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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05 MAR -7 PM 12:43

DIVISION OF CORPORATIONS

FILED
05 MAR -7 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

V & BLACK, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
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| Estimated Charge | \$35.00 |

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
Y & BLACK, INC.
(Present name)**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted; (Indicate article number(s) being amended, added, deleted)

ARTICLE VI -- OFFICERS AND/OR DIRECTORS

The officer(s) and/or director(s) of the corporation are:

Title: PD
MARCIAL BLACK
10103 NW 83RD STREET
TAMARAC, FL 33321

Title: VP
JORGE L. VARGAS
10103 NW 83RD STREET
TAMARAC, FL 33321

Title: SC
JULIA BLACK
10103 NW 83RD STREET
TAMARAC, FL 33321

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: **02/23/2005**

FOURTH: Adoptions of amendment(s) *Check one*

_____ The date of each 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 Board of Directors without shareholder action and shareholder action was not required.

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- ☒ 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 a voting group.

(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)

Signed this: March 5TH, 2005.

By: 

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of Incorporator if adopted by the directors of incorporators)

JULIA BLACK

(Type or print name)

Secretary

(Title)

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