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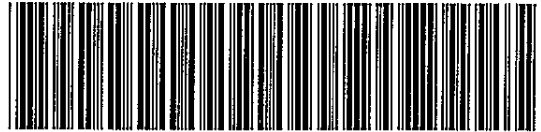
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12/19/05--01047--005 \*\*35.00

FILED  
2005 DEC 19 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. Ouellette

DEC 29 2005

FILED  
2005 DEC 19 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** Amendment (s) adopted: *(indicate article number(s) being amended, added or delete)*

**ADD:** OVIEDO, William as Vice-President  
1067 S.W. Mantilla Avenue  
Port St. Lucie, FL 34953

**THIRD:** The date of each amendment's adoption: **12/02/05.**

**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 2nd day of December, 2005.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Luis W. Monroy-Flores

Typed or printed name

PRESIDENT

Title

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

William Oviedo

Typed or printed name

VICE-PRESIDENT

Title