## Florida Department of State Division of Corporations

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(((H09000251470 3)))



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Dec. 03 2009 01:07PM

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## H09000251470

## ARTICLES OF AMENDMENT $\mathbf{TO}$ ARTICLES OF INCORPORATION OF

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:

ENRIQUE LAFUEN Add: DANIE LA FUNDORA President

Now Replatered Agent
DANIE / A FUNDORA
4750 NW 7th Street Suite # 2 Miami, FL 33126

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.

## H09000251470

TIMED: The date of each amendment's adoption: 12/03/09
FOURTH: Adoption of Amendment(s) (check one)
X The amendment(s) was/were approved by the shareholders. The number of votes esfor the amendment(s) was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following stutement 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)
[] The amondment(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 3 day of December 2009.
Signature Signature
(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)
ENRIQUE LAFUENTE
Typed or printed name
President
Title

bluving been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to set in this capacity.

Registered Agent Signature