P05000105935

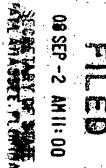
(Requestor's Name)
(Address)
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(Business Entity Name)
(Document Number)
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Amend. 9/9/88 De

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CO	RPORATION: Aguiar Globa	al Industries, Incorporated	
DOCUMENT	NUMBER: P05000105935		
The enclosed A	rticles of Amendment and fee an	re submitted for filing.	
Please return all	correspondence concerning this	s matter to the following:	
Je	ohanna Marie Guma-Aguiar		
	(Name o	of Contact Person)	
A	Aguiar Global Industries, Inc	corporated	
_	(Fin	m/ Company)	
1	5061 SW 149th Avenue		
	,	(Address)	
. <u>N</u>	liami, Florida 33196		
	(City/ St	ate and Zip Code)	
For further info	rmation concerning this matter,	please call:	
Felipe Aguiar		at (305)_218.197	7 2
(Name of Contact Person)		(Area Code & Daytime	: Telephone Number)
Enclosed is a ch	eck for the following amount:		
□\$35 Filing Fee	✓ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building	
Tallahassee El 32314		2661 Evacutive Center Ci	irola

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of	f State)
P05000105935	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida</i> adopts the following amendment(s) to its Articles of Incorporation:	a Profit Corporation
NEW CORPORATE NAME (if changing):	
N/A	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "(A professional corporation must contain the word "chartered", "professional association,"	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indiand/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	cate Article Number(s
Amendment to Article V:	
Johanna Marie Guma-Aguiar, President (52%)	
Johanna Marie Guma-Aguiar, President (52%) 15061 SW 149th Avenue, Miami, FL 33196	
15061 SW 149th Avenue, Miami, FL 33196	
15061 SW 149th Avenue, Miami, FL 33196	
15061 SW 149th Avenue, Miami, FL 33196 Felipe Aguiar, Vice President (24%) 15061 SW 149th Avenue, Miami, FL 33196	SEP-2 AM
15061 SW 149th Avenue, Miami, FL 33196 Felipe Aguiar, Vice President (24%)	2 AN 11: 0
Felipe Aguiar, Vice President (24%) 15061 SW 149th Avenue, Miami, FL 33196 Marcus Bernard Ortega, Vice President (24%)	2 AMII: 00

N/A

(continued)

for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 08.19.2008
Effective date if applicable: 08.19.2008
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Felipe Aguiar
(Typed or printed name of person signing)
Vice President
(Title of person signing)

FILING FEE: \$35