# Florida Department of State Division of Corporations

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Division of Corporations

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN

## PEARS ENTERPRISES, INC.

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NOMENT

PORATION

ARTICLES OF AMENDMENT

OF

**ARTICLES OF INCORPORATION** 

OF

#### PEARS ENTERPRISES, INC.

(Present name)

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:

Tile: P HECTOR ZEA 1515 SW 61<sup>ST</sup> AVE. NORTH LAUDERDALE, FL 33068

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of Issued shares, provisions for implementing the amendment if not container in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: 09/20/2005

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.

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:

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(voting group)

Signed this: January 3rd, 2006.

v. & IIII

(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)

HECTOR ZEA

(Type or print name)

President

(Title)

State of Florida County of Broward

Sworn and subscribed before me This 4th day of January, 2006

Notary Public

EN EPH SANTIAGO
Notery Public - State of Flortis
My Commission Expires Jae 8, 2007
Commission 9 DD 460713

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