

PD60000067964

Florida Department of State  
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**AMEND/RESTATE/CORRECT OR O/D RESIGN**

**CROSS & MENDEZ, INC.**

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20 P. 02

400000016/057

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
CROSS & MENDEZ, INC.**

**P06000067964**  
(Present Name of Corporation)

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

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**ADD AS PRESIDENT:**

ENRIQUE A. MENDEZ, 11241 SW 180 STREET, MIAMI FL 33157

**ADD AS VICE PRESIDENT, SECRETARY, AND TREASURER:**

JUANA MENDEZ, 11241 SW 180 STREET, MIAMI FL 33157

**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 amendments adoption: 6/19/06

**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): A. The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

**SIGNED THIS DAY, JUNE 19, 2006**

**SIGNATURE:**

*Enrique Mendez*

(By the Chairman or Vice Chairman of the Board of Directors,  
President, Incorporator, Director, Registered Agent or other officer  
if adopted by the shareholders.)

**TYPED OR PRINTED NAME: ENRIQUE A. MENDEZ**

**TITLE: PRESIDENT**

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P. 02/02

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