

P07000007555

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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09 MAR -3 AM 11:09
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

E & R GROVE CORP.

RECEIVED
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Amend

3/4/09

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E & R GROVE CORP.
(present name)

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted) _____

ARTICLE VI

The Initial Board of Directors shall be amended to:

VANESSA BENITEZ
2000 S BAYSHORE DRIVE SUITE 42
MIAMI, FL 33133

MONICA BENITEZ
2000 S BAYSHORE DRIVE SUITE 42
MIAMI, FL 33133

ALEXANDRA BENITEZ
2000 S BAYSHORE DRIVE SUITE 42
MIAMI, FL 33133

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ARTICLE VII

The Name and street addresses of the initial officers of this corporation shall be amended to:

VANESSA BENITEZ - PRESIDENT/SECRETARY
2000 S BAYSHORE DRIVE SUITE 42
MIAMI, FL 33133

MONICA BENITEZ - VICE-PRESIDENT
2000 S BAYSHORE DRIVE SUITE 42
MIAMI, FL 33133

ALEXANDRA BENITEZ - TREASURER
2000 S BAYSHORE DRIVE SUITE 42
MIAMI, FL 33133

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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 amendment's adoption: 02/24/09

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 adopted 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):

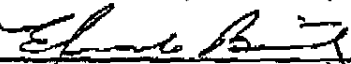
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 incorporates without shareholder action and shareholder action was not required.

Signed this 24th day of February of 2009

Signature 
(By the Chairman or Vice Chairman of the Board of 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)


Vanessa Benítez, President.

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