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Division of Corporations

FAX NO. : 352-201-140

Jun. 29 2007 03:38 PM P1
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P07000049719

Florida Department of State
Division of Corporations
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Amendment

FROM : LAZARUS
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FAX NO. : 3052201440
6/29/2007 3:35 PAGE 001/001

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June 29, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARQUEZ AND SON INC.
PO BOX 651255
MIAMI, FL 33265

SUBJECT: MARQUEZ AND SON INC.
REF: P07000049719

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct our document accordingly.

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Arlene Connell
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RECEIVED
07 JUN 29 AM 8:00
DIVISION OF CORPORATIONS

H07000170041

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARQUEZ AND SON INC.

P07000049719

(PRESENT NAME)

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:

Delete, AYMDRA PARRERO AS

Registered Agent

NEW PRINCIPAL ADDRESS

8261 SW 34th

Miami FL 33155

MAILING ADDRESS

PO BOX 651255 Miami FL 33265

New Registered Agent

JESUS MARQUEZ

8261 SW 34th

Miami FL 33155

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.

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THIRD: The date of each amendment's adoption; 6/29/07

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 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 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.

Signed this 29 day of JUNE, 20 07.

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)

Jesus Marquez

Typed or printed name

President

Title

Having 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 act in this capacity.

[Signature]
Registered Agent Signature

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