

P09000043940

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11 JUL -5 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-7-11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GODINEZ BROS. INC.,
P09000043940**

**FILED
11 JUL -5, PM 3: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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 adopted:

Change the Board of Directors

SECOND: Name and title of the old Director

Leopoldo Godinez
President

THIRD: Name Title and Address of New Director:

Manuel Godinez
28850 Old Dixie Hwy.
Homestead, Fl 33033

FOURTH: Date of this Amendment June 30, 2011

This amendment was adopted by the incorporators without shareholder action
And shareholders action was not required.

Date: June 30, 2011

Signature

President/Director