P12000023461

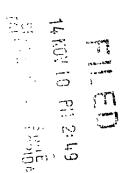
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RAMOS &	SONS DELIVER	RIES, INC			
DOCUMENT NUMI	_{BER:} P1200002346	1		_		
	of Amendment and fee are su					
Please return all corres	spondence concerning this ma	tter to the following:				
	BIBIANA M ESPI	NOSA				
	J&B ACCOUNTII	Name of Contact Perso				
		Firm/ Company				
	3611 SW 87TH A	VE STE. 105				
Address MIAMI, FLORIDA 33165			77.00	1	4 ***	
City/ State and Zip Code					100	C#1
JO	HNESPINOSA@F	HOTMAIL.COM			(I)	
		ed for future annual report	notification)	-	3	10
For further information	n concerning this matter, pleas	e call:		ى ئىلىد ئىلىد ئىل	2:49	
LAZARO RA	MOS	at (786	, 873-1110			
Name o	of Contact Person	Area Co	ode & Daytime Telephone N	umber		
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:			
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Ameno Divisio Cliftor 2661 E	Address Iment Section on of Corporations a Building Executive Center Circle assee, FL 32301			

Articles of Amendment to Articles of Incorporation of

F	R	MOS	ጼ	SONS	DFI IV	VFRI	FS.	INC
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RAMOS & SONS DELIVERIES, INC	El. II. David (Corp.)
(Name of Corporation as currently filed with the P12000023461	Piorida Dept. of State)
(Document Number of Corporation ((if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	9120 FOUNTAINEBLEAU BLVD
(Principal office address MUST BE A STREET ADDRESS)	APTO. 510
	MIAMI, FL 33172
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	9120 FOUNTAINEBLEAU BLVD
	APTO.510
	MIAMI, FLORIDA 33172
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres	lress in Florida, enter the name of the
Name of New Registered Agent	
(Florida st	treet address)
New Registered Office Address:(City,	, Florida
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	
Signature of New Registered	Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe		
X Remove	<u>v</u>	Mike Jones		刊の一言
X Add	<u>sv</u>	Sally Smith		7 5 7 5 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address	5 7
1) Change				
Add Remove				<u> </u>
2) Change				·
Add				
Remove 3) Change				
Add				
Remove				
4) Change				
Remove				
5) Change				
Add Remove				
6) Change				
Add				
Remove				

ttach additional sheets, if necessary). (Be specific)	
	7.5
	, (Turk)
	三 :
	2.1.9
	ا المسا
an amendment provides for an exchange, reclassification, or can	cellation of issued shares,
rovisions for implementing the amendment if not contained in the (if not applicable, indicate N/A)	ne amendment itself:
(y nor approach, maneure tall)	

	, if other than the
date this document was signed.	
Effective date if applicable: 11/05/2014 (no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	A Comment
by" (voting group)	A STATE OF THE STA
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.	TI 22: 1-9
Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
LAZARO RAMOS	-
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	