

**P12000063272**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
E.A.S. BROTHERS, INC.**

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July 23, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

E.A.S. BROTHERS, INC.  
5600 NE 2ND AVE  
MIAMI, FL 33137

SUBJECT: E.A.S. BROTHERS, INC.  
REF: P12000063272

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

The date of adoption of amendment must be a date prior to filing. Please amend your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

FAX Aud. #: E13000163210  
Letter Number: 613A00017758

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

E.A.S. BROTHERS, INC.

P12000063272

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607,1006, Florida Statutes, this 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)

ARTICLE VII: THE NAME AND ADDRESS OF THE INITIAL OFFICERS  
SHALL NOW READ AS FOLLOWS:

		<u>% OF SHARES</u>
PRESIDENT-	JOSE E PEREZ 15696 SW 52 <sup>ND</sup> CT MIRAMAR, FL 33027	80%
VICE-PRESIDENT-	RAMON VALDEZ 15696 SW 52ND CT MIRAMAR, FL 33027	20%

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: July 21, 2013

FORTH: Adoption of Amendment(s) (check one)

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X The amendment(s) were approved by the directors the number of votes cast for the Amendment(s) 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 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 shareholders action was not required.

There being no further business requiring shareholder's action or consideration, and upon motion duly made, seconded and carried, the meeting was adjourned.

Wednesday, July 24, 2013

  
\_\_\_\_\_  
JOSE E PEREZ  
PRESIDENT

  
\_\_\_\_\_  
RAMON VALDEZ  
VICE-PRESIDENT

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