

12/6/2018

Division of Corporations

Florida Department of State
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Division of Corporations
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 Account Number : I20050000118
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TALLAHASSEE, FL

**ARTICLES OF AMENDMENT
OF
HECHA CORPORATION
P12000104302**

A pursuant provision 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,

ARTICLE VII – OFFICERS AND DIRECTORES:

A new Officer is being added to the Articles of the Corporation.

ADD: **JASON CHAVARRO AS VICEPRESIDENT**
8189 NW 8th Manor
Plantation, FL 33324

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: 12-04-2018

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.

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— 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 shareholder action was not required.

Signed this 07 day of December, 2018

(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)

Signature: Henry Chavarro

HENRY CHAVARRO - PRESIDENT

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