

FEB/19/2013/TUE 01:27 PM

2/19/13

FAX NO.

P. 001

P13000009565

Division of Corporations

# Florida Department of State

Division of Corporations

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN CARMEN HECHAVARRIA INC.

*Amend*

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T. LEWIS

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FAX No.

ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
FOR

CARMEN HECHAVARRIA INC.

P. 002  
**FILED**  
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Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted:

**ARTICLE SEVEN**  
**NEW BOARD OF DIRECTORS**

The new Board of Directors shall be as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Carmen Hechavarria	8013 W 15 <sup>th</sup> Ct Hialeah FL 33014	20
Carlos Hechavarria	7540 W 7 <sup>th</sup> Ave Hialeah FL 33014	240
Alejandro J Elies	8013 W 15 <sup>th</sup> Ct Hialeah FL 33014	240

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

**THIRD:** the date of each amendment's adoption: 2/19/13

**FOURTH:** Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

  X   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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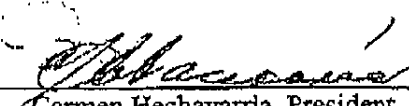
FAX No.

P. 003

The amendment (s) was/were approved by 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 amendment (s) was/were sufficient for approval

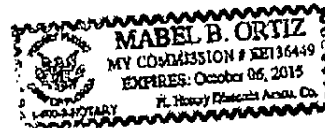
By \_\_\_\_\_  
(Voting group)

By   
Carmen Hechavarria, President

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of February 2013 by Carmen Hechavarria, who is personally known to me.

  
Notary Public



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