

JUN 15/2015/TUE 01:19 PM

FAX

6/15/2015

Division of Corporations

P13000009565

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

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B.002

**ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
FOR  
CARMEN HECHAVARRIA INC.**

P13000009565

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 VIIT  
NEW BOARD OF DIRECTORS**

The Board of Director and the number of shares shall be as follows:

Name	Address	Office	Shares
Carmen Hechavarria	8013 West 15 <sup>th</sup> Ct. Hialeah, FL 33014	President	200
Carlos Hechavarria	7540 West 7 <sup>th</sup> Ave. Hialeah, FL 33014	V/President	150
Alejandro J. Elies	8013 West 15 <sup>th</sup> Ct. Hialeah, FL 33014	Secretary	150

**THIRD:** the date of each amendment's adoption: 6/23 /2015

**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.

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).)

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CORPORATIONS

The number of votes cast for amendment (s) was/were sufficient for approval

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

By *[Signature]*  
President

Sworn to and subscribed before me this 23<sup>rd</sup> of June, 2015.

*[Signature]*  
Notary Public



JORGE R. LOPEZ  
MY COMMISSION # FF 181830  
EXPIRES: December 8, 2018  
Bonded Three Hundred Twenty Dollars