Division of Corporations

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Florida Department of State

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN STEPH & CAM, CORP

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ARTICLES OF AMENDMENT OF STEPH & CAM, CORP P17000029271

A pursuant provision of section 60 7.1006, 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 - PRINCIPAL & MAILING ADDRES, REGISTERED AGENTE ADDRESS:

The principal and mailing address of the Corporation is being changed to: 538 NW 34th Street
Miami, FL 33127

The Registered Agent Address is being changed to: 538 NW 34th Street
Miami, FL 33127

ARTICLE IX OFFICERS & DIRECTORS:

A new officer is being added.

NAME: MELVIN MEN.IIVAR

as DIRECTOR

538 NW 34th Street Miami, FL 33127

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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:	
THIRI	D: The date of each amendment's adoption:
FOUR	TH: 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.
_	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 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 day of,
	(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)
Signatur	OR (By an incorporator if adopted by the incorporators)
	MIGUEL A. AYALA - PRESIDENT

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