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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HERMANOS PEREZ INC

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
HERMANOS PEREZ INC**

*Pursuant to the provisions of section 607.1006, Florida Statutes,  
this Florida profit corporation adopts the following articles of  
amendment to its articles of incorporation:*

**Amendment to Article VII is as follows:**

Walter Perez is deleted as Vice President.

**Adoption Date of Amendments:**

December 11, 2017

**Means of Adoption of Amendment:**

- ☐ 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. (See attached voting group approval)
- ☒ The amendment(s) was/were adopted by the Board of  
Directors without shareholder action and shareholder action was  
not required.

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( ) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of December, 2017

Onelio A Perez  
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ONELIO PEREZ  
Typed or printed name

President  
Title

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