

P92000001939

Florida Department of State
Division of Corporations
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EFFECTIVE DATE
12/31/99

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To:

Division of Corporations
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From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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BASIC AMENDMENT

MARIA ELVIRA GONZALEZ INC.

Certificate of Status	0
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Page Count	02
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AMEND
DEC 16

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE
12/31/99

Maria Elvira Gonzalez Inc.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VIII:

To delete Norma O. Angulo as Director of the Corporation
Effective date of this change 12/31/99.

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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:

THIRD: The date of each amendment's adoption: 12/7/99

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.

☐ 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 ⁿ
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 7th day of December, 1999.

Signature Maria E. Gonzalez
(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)

MARIA E. GONZALEZ
Typed or printed name

DIRECTOR / CHAIRMAN
Title