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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______ (Corporation Name) ______ (Document #)
2. ______ (Corporation Name) ______ (Document #)
3. ______ (Corporation Name) ______ (Document #)
4. ______ (Corporation Name) ______ (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☑ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

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00 JUN 22 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AMERICANA DE SERVICIOS OF MIAMI, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. THAT THE CORPORATE CAPITAL IS HEREBY INCREASED IN THE AMOUNT OF $43.00 FORTY THREE DOLLARS. THAT NEW SHARES ARE HEREBY ISSUED TO MR, ENRIQUE LENIS WHO HAS PURCHASED THOSE SHARES

2. WALTER ABELLO, PRESIDENT OF THE BOARD OF DIRECTORS AND PRESIDENT OF THE CORPORATION AND OWNER OF ALL OF THE CORPORATE SHARES BEFORE THE INCREASE IN CAPITAL, WILL CONTINUE TO BE THE PRESIDENT OF THE BOARD OF DIRECTORS AND PRESIDENT OF THE CORPORATION.

3. THAT MR. ENRIQUE LENIS HAS PURCHASED THE NEWLY ISSUED 43 CORPORATE SHARES.

4. THAT A NEW SECRETARY OF THE BOARD OF DIRECTORS AND OF THE CORPORTATION HAS BEEN APPOINTED IN THE PERSON OF MR. ENRIQUE LENIS, OWNER OF THIRTY (30%) OF THE CORPORATE SHARES BY VIRTUE OF THE PURCHASE OF THE NEWLY ISSUED SHARES.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issues shares, provisions; for implementing the amendment if not contained in the Amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-25-2000

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

--- The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder 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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___ The amendment(s) was/were approved by the shareholders through voting groups. [The following statement must be separately provided for each voting entitled to vote separately on the amendments(s)]

The number of votes cast for the amendment(s) was/were sufficient for approval by WALTER ABELLO Holder and owner of all outstanding corporate shares at the moment of the Increase in Corporate Capital.

Signed this 25 day of April of 2000.

AMERICANA DE SERVICIOS OF MIAMI INC

By: WALTER ABELLO
(Chairman of the Board of Directors, AND President)

ENRIQUE LENIS
SECRETARY