

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-242-8870 • FAX (850) 224-1222

P940000014760

500002520255-2
-05/12/98-01046-014
*****35.00 *****35.00

Lo Mejor En Equipos
De Miami, Inc.

Amend

98
MAY 18 AM 11:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

98 MAY 12 AM 9:51
RECEIVED
DIVISION OF CORPORATION

#00789, 00542, 00524, 00672

Signature _____

Requested by: *DN*

5-12-98 *8:49*

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ADH
5/18/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 12, 1998

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32302

SUBJECT: LO MEJOR EN EQUIPOS DE MIAMI, INC.
Ref. Number: P94000014760

We have received your document for LO MEJOR EN EQUIPOS DE MIAMI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have Violet Parra sign in the space provided on the second page.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 398A00026337

RECEIVED

98 MAY 18 AM 9:17

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corrected

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

98 MAY 18 AM 11:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LO MEJOR EN EQUIPOS DE MIAMI, INC.

LO MEJOR EN EQUIPOS DE MIAMI, INC.

(present name)

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 V: Should read: the name and address of the sole director of the Corporation is Violet Parra, 801 W. 49th Street, Suite #217, Hialeah, Florida 33012; the name and address of the President, Vice-President, Secretary and Treasurer is Violet Parra, 801 W. 49th Street, Suite 217, Hialeah, Florida 33012. The new registered agent is Violet Parra, 801 W. 49th Street, Suite 217, Hialeah, Florida 33012.

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: 5/8/98

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

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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)

(continued)

Signed this 8th day of May, 19, 98.

LO MEJOR EN EQUIPOS DE MIAMI, INC.
(Corporation Name)

By *Violet Parra*
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

VIOLET PARRA
(Typed or printed name)

DIRECTOR
(Title)

I hereby assume the responsibility of serving as registered agent for the above mentioned corporation.

By *Violet Parra*
Violet Parra