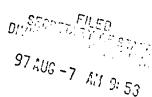
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Hsiv Chin ——— 4391 N. 1 Oakland 1	Federa	l Hwy. ———				
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Examiner's initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



		·	
PRONTO	ENTERPRISES,	INC.	
 	(present name)		

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or deleted)

Article #II New Address; 4391 N. Federal Hwy., Oakland Park, FL 33308

Article #V being amended; Registered office and Agent;

Delete Roseanne N. Lynch as Register agent. New Registered Agent: Hsiu Chin Fernandez

New Registered Office: 4391 N. Federal Hwy., Oakland Park, FL 33308

Article # VI Delete Nelson R. Fernandez - President and amende Hsiu Chin Fernandez as -President, Secretary/Treasurer with new address 4391 N. Federal Hwy., Oakland Park, FL 33308.

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:

None

THIRD:	The date of each amendment's adoption: 06-20-97
	H: 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
ł	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 day 15t of October 19 96. e Walkanish
Signatu	(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)
	Nelson R. Fernandez
	Typed or printed name
	President \ Director
	Title

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of the State of Florida.

Pursuant to the statutes and laws of the State of Florida, the undersigned corporation, organized and existing under the laws of the State of Florida, submits the following statement for the purpose of changing its office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is

PRONTO ENTERPRISE, INC.

SECOND: The address of its present registered office is 8000 NW 15th MANOR, PLANTATION, FLORIDA 33322.

THIRD: The address to which its registered office is to be

changed is

4391 N. FEDERAL HWY., OAKLAND PARK, FLORIDA 33308.

FOURTH: The name of its present registered agent is

ROSEANNE N. LYNCH.

FIFTH: The name of its successor registered agent is

HSIU CHIN FERNANDEZ.

SIXTH: The address of its registered office and the address

of the business office of its registered agent, as

changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted

Idan Farundiz

by its Board of Directors.

DATED: OCT. 01, 1976

PRONTO ENTERPRISE, INC .

(President or Vice President)

DATE: Oct. 0/ 1996

DATE: COLOR OF THE PROPERTY OF

SIGNATURE: <u>Hsin Clin Fernands</u>
(Registered Agent)

DATE: Ot. 0/, 1998