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FILED
97 DEC 19 PM 3:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To: Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

From: Edel Ojeda, President of Sherrie Johnson, Inc.
415 N.W. 49th Avenue
Plantation, Florida 33317

700002377637--3
-12/19/97--01050--001
*****43.75 *****43.75

Re: Amendment of Articles of Incorporation of Sherrie Johnson, Inc.

Dear Sir/Madam,

Enclosed is the **amendment** of Articles of Incorporation for Sherrie Johnson, Inc. I have submitted a check for \$35.00 plus \$8.75 for a certificate of status. If you have any further question, please contact me at 954-792-5096.

Sincerely,



Edel Ojeda
President

VS DEC 30 1997

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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Sherrie Johnson, 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: (article number(s) being amended, added or deleted)

Article 8: Sherrie Johnson resigned from company-~~delete~~
Sara Johnson resigned from company-~~delete~~

Add: Edel Ojeda elected as President/Owner/
Secretary/Director

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: 12/1/97

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 amendments(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

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

☐ The amendment was/were adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 1st day of December, 1997

Signature Edel Qjeda, President