

P 94000069704

MESILLAS ENTERPRISES, INC.

5767 Lakeville Road
Orlando, Florida 32818
407-295-3163

May 14, 1999

500002877485--4

-05/17/99--01114--015

*****35.00 *****35.00

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

Attn: Amendment Section

Please find check # 2643 in the amount of \$35.00 amending our officers of the corporation.

If more information is needed please call or write.

Thank you.

Sincerely,

Mario Aguiar, President

FILED
99 MAY 17 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS. Aguiar GAVE
AUTHORIZATION BY PHONE IN
CORRECT ADD DATE ADOPTED
DATE 5-25
DOC. NO. DRG

AMEND
DRG
5/25

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

MESILLAS 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)*

① FERNANDO FLORES - VICE-PRESIDENT
5767 LAKEVILLE ROAD
ORLANDO, FL 32818

② JOSE SALCEDO - VICE-PRESIDENT
5767 LAKEVILLE ROAD
ORLANDO, FL 32818

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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:

3-22-99

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 _____ 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 22 day of MARCH, 19 99.

Signature



(Corp. # P94000069704)

(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)

MARIO AGUIAR

Typed or printed name

PRESIDENT

Title