

P95000013584

UNION INCORPORATE
1550 S. W. 63RD TERR.
POMPANO BEACH, FL.33068

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 27 PM 12:55

September 20th, 2001

Florida Department Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-09/27/01--01079--005
*****35.00 *****35.00

RE: Union Incorporated:
RE: Articles Of Amendment

Enclosed please find the Article Of Amendment regard the **deletion** of officers and the **addition** of new officers.

Please adjust our file to reflect this change accordingly.

Thank you,

Carlos Ramirez-President

Amend.

W SHEPARD
OCT 8 2001

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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UNION INCORPORATED P95000013584

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

September 20th, 2001

The incorporators met this day and resolved to make ~~some~~ some changes regarding officers.

The following are officers to be DELETED:

- (1) Luis Rene Lopez- Sec. Effective September 20th, 2001
- (2) Miguel Angel Lopez- Vice President Effective September 20th, 2001.

Effective September 20th, 2001 the following are to be ADDED.

- 1. Carlos Mauricio Hernandez- Vice President
- 2. Maria Catalina Hernandez- Sec.

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: September 20th, 20

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.

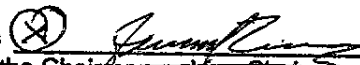
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 20th day of September, 19 2001.

Signature



(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)

Juan Carlos Ramirez

Typed or printed name

President

Title

Incorporator