

11/13/98

P 95000051684

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FIGUEREDO SALES, INC.

AUDIT NUMBER.....H98000021166

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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TALLAHASSEE, FLORIDA

Amendment  
11-17-98  
DC

11/13/98

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 16, 1998

FIGUEREDO SALES, INC.  
8900 N.W. 148TH TERRACE  
MIAMI, FL 33016

SUBJECT: FIGUEREDO SALES, INC.  
REF: F95000051684

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Darlene Connell  
Corporate Specialist

FAX Aud. #: E98000021166  
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DIVISION OF CORPORATIONS

#98000021166

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The name of the corporation is:  
FIGUEREDO SALES, INC.

**SECOND:** The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

1. To change the Presidency and the Treasurer of the Corporation to:

JESUS FIGUEREDO  
1010 WEST 37<sup>TH</sup> STREET  
HIALEAH, FLORIDA 33012

2. To change the vice-presidency Secretary of the corporation to:

JESUS FIGUEREDO  
1010 WEST 37<sup>TH</sup> STREET  
HIALEAH, FLORIDA 33012

3. To change the address of the corporation to:

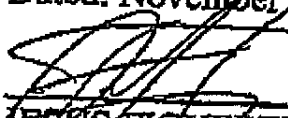
2245 WEST 10<sup>TH</sup> COURT  
HIALEAH, FLORIDA 33010

4. To change the Registered Agent of the corporation to:

JESUS FIGUEREDO  
1010 WEST 37<sup>TH</sup> STREET  
HIALEAH, FLORIDA 33012

**THIRD:** the amendment(s) was (were) adopted by the shareholders of the corporation on the 11 day of November, 1998

Dated: November 11, 1998

  
\_\_\_\_\_  
JESUS FIGUEREDO - PRESIDENT

Prepared by:  
GASTON RODRIGUES/ACCOUNTANT  
1901 S.W. 99TH CT  
MIAMI, FLORIDA 33165  
(305) 552-8596

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA  
COUNTY OF DADE

Before me, the undersigned authority, personally appeared Jesus Figueredo to me well known to be the person(s) who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
11 day of November, 1998

\_\_\_\_\_  
NOTARY PUBLIC

SEAL

My commission expires:

"I hereby am familiar with and accept the duties and responsibilities as  
Registered Agent for said Corporation.

  
\_\_\_\_\_  
JESUS FIGUEREDO-REGISTERED AGENT

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