

P95000062849

LAW OFFICE
OF

BRIAN D. SMITH
ATTORNEY AT LAW

BRIAN D. SMITH
MEMBER OF FLORIDA BAR

SUITE 372, 420 LINCOLN ROAD
MIAMI BEACH, FLORIDA 33139
TELEPHONE: (305) 672-7000
FAX: (305) 532-9092

OCTOBER 13, 1998

ATTN: AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

700002665277--9
-10/16/98-01037-020
*****35.00 *****35.00

RE: AMENDMENT TO ARTICLES OF INCORPORATION; MEX-MESS, INC.

DEAR SIR/MADAM:

ENCLOSED PLEASE FIND ORIGINAL AND COPY OF THE AMENDMENT
TO THE ARTICLES OF INCORPORATION FOR THE ABOVE REFERENCED
CORPORATION. I HAVE ALSO ENCLOSED A CHECK IN THE AMOUNT OF
(\$35.00) THIRTY FIVE DOLLARS FOR FILING FEES.

AT YOUR EARLIEST CONVENIENCE PLEASE RETURN A COPY OF THIS
DOCUMENT. I HAVE ENCLOSED A STAMPED, AND ADDRESSED ENVELOPE.

THANK YOU.

SINCERELY,


ROXANNA ESTADES
ENC.

VS DEC 8 1998

Amend

FILED
93 DEC -4 AM 9:05
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1998

ROXANNA ESTADES
SUITE 372, 420 LINCOLN ROAD
MIAMI BEACH, FL 33139

SUBJECT: MEX-MESS, INC.
Ref. Number: P95000062849

We have received your document for MEX-MESS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 398A00052011

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SUITE 372, 420 LINCOLN ROAD
MIAMI BEACH, FLORIDA 33139
TELEPHONE: (305) 672-7000
FAX: (305) 532-9092

December 2, 1998

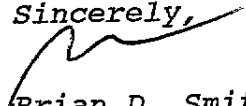
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

SENT VIA NEXT DAY MAIL

Dear Sir or Madame:

Enclosed is an amendment to the Articles of Incorporation of Mex-Mess, Inc. Please, please, please, change the president of this company to reflect Enrico Chevallard as director, president and secretary. Thanks.

Sincerely,


Brian D. Smith

BDS:sm

RECEIVED
98 DEC -4 AM 8:14
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MEX-MESS, INC.

FILED
90 DEC -4 AM 9: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)*

ARTICLE VIII IS AMENDED AS FOLLOWS:

Director

CARLO FERRARI
108 W. RIVO ALTO DRIVE
MIAMI BEACH, FLORIDA 33139

IS HEREBY DELETED.

ARTICLE VIII IS AMENDED TO ADD:

Director

ENRICO CHEVALLARD
1350 WEST 29TH STREET
MIAMI BEACH, FLORIDA 33140

ARTICLE XI IS HEREBY ADDED:

ENRICO CHEVALLARD IS THE PRESIDENT AND SECRETARY
OF THE CORPORATION. HIS ADDRESS IS 1350 WEST 29TH STREET
MIAMI BEACH, FLORIDA 33140.

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: OCTOBER 13, 1998

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):

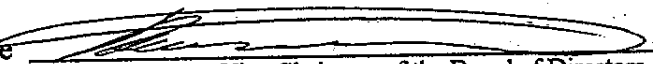
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☒ 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 day 13 of OCTOBER, 19 98.

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)

ENRICO CHEVALLARD

Typed or printed name

DIRECTOR, PRESIDENT, SECRETARY

Title