

P96000001184

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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BASIC AMENDMENT

DULCE INVESTMENT CORPORATION

Certificate of Status	0
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AMEND
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12/14/01 3:25 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 17, 2001

DULCE INVESTMENT CORPORATION
5721 NW 36 ST
VIRGINIA GARDENS, FL 33166US

SUBJECT: DULCE INVESTMENT CORPORATION
REF: P96000001184

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE ADD A ZIP CODE TO THE ADDRESS OF THE NEW REGISTERED AGENT.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000121625
Letter Number: 601A00066052

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Duke Investment Corporation

(present name)

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TALLAHASSEE, FLORIDA

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:

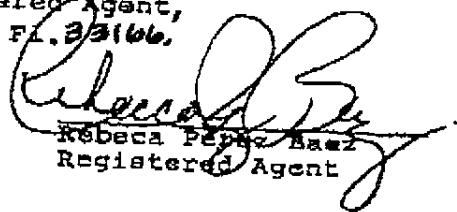
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI of the corporation shall be modified as follows:
Esperanza Rodriguez shall be removed as President and director of the corporation.

Rebeca Perez Baez shall be the new President.
Article VIII shall be modified as follows:

Rebeca Perez Baez shall be the new Registered Agent,
Whose address is 5721 NW 36 Street Miami, FL 33166.

I Rebeca Perez Baez
accept designation as the new
registered agent.


Rebeca Perez Baez
Registered Agent

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: 12-14-01

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 14 day of December, 2001

Signature

X Esperanza Rodriguez
(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)

Esperanza Rodriguez

Typed or printed name

President

Title