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*Cosme J. de la Torre, P.A.*

*Attorney and Counsellor at Law*

155 SOUTHWEST 25TH ROAD

*Miami, Florida 33129*

TELEPHONE (305) 857-3434

FAX (305) 858-8824

March 13, 1997

Florida Department of State  
Division of Corporation  
PO Box 6327  
Tallahassee, Florida 32314

400002115644--9  
-03/18/97--01005--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE MARTINEZ-BIFTH ENTERPRISES, INC.

Dear Madam or Sir:

In connection with the above captioned company enclosed please find Articles of Amendment to the Articles of Incorporation together with my check in the amount of \$35.00 representing the filing fee for said Articles of Amendment.

If everything is in order, I would appreciate confirmation that the Articles of Amendment have been filed.

Very truly yours,

Cosme de la Torre, Esquire

CT/bna  
Enclosures

SH 3/20  
Amend.

FILED  
97 MAR 17 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MARTINEZ-BIETH ENTERPRISES, INC.

FILED  
97 MAR 17 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

THE FOLLOWING ARTICLES ARE HEREBY AMENDED TO READ AS FOLLOWS:

**ARTICLE V** NUMBER OF DIRECTORS:

THE NAME AND ADDRESS OF THE NEW DIRECTORS TOGETHER WITH THEIR OFFICIAL CAPACITY ARE AS FOLLOWS:

**JORGE MARTINEZ, PRESIDENT**

ADDRESS: 20570 SW 1<sup>ST</sup> STREET, PEMBROOKE PINES, FLORIDA 33029

**CLAUDIA MARTINEZ, TREASURER**

ADDRESS: 20570 SW 1<sup>ST</sup> STREET, PEMBROOKE PINES, FLORIDA 33029

**YOLANDA BIETH, SECRETARY**

ADDRESS: 2579 WEST 70<sup>TH</sup> STREET, HIALEAH, FLORIDA 33016

**ARTICLE X** SPECIAL VOTING PROVISIONS:

THE REQUIRED PERCENTAGE OF SHARES NEEDED TO PASS EACH OF THE FOLLOWING OCCURENCES SHALL BE AS FOLLOWS:

1. Amendment of this Certificate of Incorporation  
REQUIRED PERCENTAGE: MAJORITY
2. Sale, lease or exchange of the Corporations property and assets  
essential to the business of this Corporation.  
REQUIRED PERCENTAGE: MAJORITY
3. Merger or consolidation of this Corporation into or with any other  
Corporation.  
REQUIRED PERCENTAGE: MAJORITY
4. Voluntary dismissal of this Corporation.  
REQUIRED PERCENTAGE: MAJORITY

**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:

N/A

**THIRD:** The date of each amendment's adoption:

February 7, 1997

**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 \_\_\_\_\_."

☐ 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 9 day of February, 1997.

Signature \_\_\_\_\_

JORGE MARTINEZ  
TYPED OR PRINTED NAME

PRESIDENT  
TITLE

Signature \_\_\_\_\_

CLAUDIA MARTINEZ  
TYPED OR PRINTED NAME

TREASURER  
TITLE

Signature \_\_\_\_\_

YOLANDA BIETH  
TYPED OR PRINTED NAME

SECRETARY  
TITLE