

P96000021224

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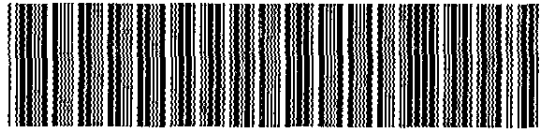
(Business Entity Name)

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03 SEP -4 PM 12:55
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
*DR
9/6*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 229008 10602A
AUTHORIZATION : *Patricia Pijute*
COST LIMIT : \$ 35.00

ORDER DATE : September 4, 2003

ORDER TIME : 10:26 AM

ORDER NO. : 229008-005

CUSTOMER NO: 10602A

CUSTOMER: Scott Margules, Esq
Scott Margules, Esq
Suite 303, The Ives Building
20801 Biscayne Boulevard
North Miami Bea, FL 33180

DOMESTIC AMENDMENT FILING

NAME: GARRIN AND FACENDO ASSOCIATES
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP -4 PM 4: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GARRIN AND FACENDO ASSOCIATES INC.

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 articles number(s) being amended, added or deleted).

ARTICLE I - NAME is hereby amended to delete the name of the corporation, and to replace it with the following new corporation name:

FACENDO ASSOCIATES, INC.

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 the Amendment's adoption is September 2, 2003.

FOURTH: Adoption of Amendment(s) (check one)

☐ The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment was 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):

Articles of Amendment
Page 2

*The number of votes case for the amendment(s)
was/were sufficient for approval by _____
(Voting Group)

☒ The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

☐ The Amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of September, 2003.

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)

MICHAEL FACENDO

Typed or Printed Name

PRESIDENT/DIRECTOR

Title