

P96000034510

**RACHEL
INTERNATIONAL**

6969 S.W. 110 PL. MIAMI, FL 33173 TEL 305-992-8290

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/05/01-01062-027
*****35.00 *****35.00

Dear Sir or Madam:

As requested, here is the cover letter for the Articles of Amendment.
Enclosed you will find the Articles of Amendment for the above
corporation, the notarized second page and a check for \$35.00 for
the filing fee.

Respectfully

Yesenia Gomez

FILED
01 NOV -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV - 8 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RACHEL INTERNATIONAL, INC.

RACHEL INTERNATIONAL, INC.

(present name)

P96000034510

(Document Number of Corporation (If known))

FILED
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SECRETARY OF STATE
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)*

Amendment to Article 3 – Principal Office

The principal office of this corporation is now 6969 S.W. 110 Pl.
Miami FL 33173 and so is the mailing address.

Amendment to Article 5 - Officers

The officers of the corporation shall no longer be
Jesus J. Fernandez as President and Secretary nor
Nancy Ramos as Vice-President and Treasurer

The new officer(s) of the corporation is Yesenia Gomez aka
Jesse Gomez in the position of President, Secretary, and Treasurer
whose address shall be the same as the principal office of the corporation.
No Vice-President will be named at this time.

Amendment to Article 6 – Directors

The director(s) of the corporation is no longer Jesus J. Fernandez

The new director(s) is now Yesenia Gomez aka Jesse Gomez whose address shall
be the same as the principal office of the corporation.

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: 10/31/01.

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 31th day of October, 2001.

Signature Yesenia Gomez (a.k.a. Jesse Gomez)
(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)

Yesenia Gomez (a.k.a. Jesse Gomez)
Typed or printed name

President
Title

Dargis Y. Valdez, Notary Public

