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PLEASE RETURN TO:

JONAH & CO., INC.
2159 NW 7TH STREET
MIAMI, FLORIDA 33125

CONTACT:

YUCELIN RAMIREZ
(305) 643-4233

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-07/02/98--01057--015
*****35.00 *****35.00

YUCELIN RAMIREZ GIVE
AUTHORIZATION BY PHONE TO

CORRECT ADD INC title to Mr. GORDA
DATE 7/14

FILED
98 JUL -2 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRC
7-14

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUL -2 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SONAT 'e CO., INC.
(present name)

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

DIRECTORS NAMES AND STREET ADDRESSES

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE BOARD OF DIRECTORS WHO SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS HAVE BEEN DULY ELECTED OR APPOINTED AND HAVE QUALIFIED ARE AS FOLLOWS:

<u>Position</u>	<u>NAME</u>	<u>STREET ADDRESS</u>
PRESIDENT:	ORLANDO GARCIA JR.	1609 AITON ROAD MIAMI BEACH, FLORIDA 33139
SECRETARY:	MAGGIE GARCIA	1609 AITON ROAD MIAMI BEACH, FLORIDA 33139

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: JUNE 30, 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 30TH day of JUNE, 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)

ORLANDO GARCIA, JR.

Typed or printed name

PRESIDENT / INCORPORATOR

Title