

P96000071713

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 AUG 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AZTECA CORPORATION

FILED
01 AUG 13 PM 3:50
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:

Corporate Document Number: P96000071713

AMENDMENT I

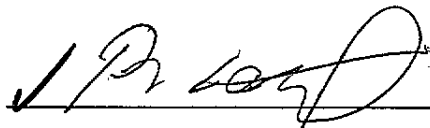
ARTICLE II

The corporation will change its principal place of business and mailing address from: 201 SE 15th Terr #101, Deerfield Beach, FL 33441

TO: 525 South Federal Hwy., Deerfield Beach, FL 33441.

This article of amendment was adopted on the 2nd day of August, 2001. The corporation has only one group of voting stock. All shareholders of said group, unanimously, casted their votes for the amendment.

Signature



ROLANDO SAENZ

Typed name

PRESIDENT

Title