

P96000081128

LAW OFFICE
Lawrence M. Shoot

4830 S.W. 92 AVE.
MIAMI, FL 33165

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-6

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
**FELIX BELLO INC and STATEMENT OF CHANGE OF REGISTERED OFFICE AND
REGISTERED AGENT**

Pursuant to the provisions of section 607.1006, 607.0502, and other pertinent statutes and subsections , 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 VII

The Board of Directors shall consist of two person and the name and address of said persons who are serving as the Directors are:

Isreal Gonzalez Director 5985 W. 13 Ave Hialeah FL 33012
Martha Mesa 20555 SW 187 Ave Miami FL 33187

Article VII

The name and post office address of the officers of Felix Bello Inc. are

Martha Mesa President 20555 SW 187 Ave Miami FL 33187
Rodolfo Mesa Treasurer 20555 SW 187 Ave Miami FL 33187
Israel Gonzaez Secretary 5985 W. 13 Ave Hialeah FL 33012

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:

Not presently applicable

THIRD: The date of each amendment's adoption:

December 16, 2002

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) by the shareholders was/were sufficient for approval.

The name of the Corporation is Felix Bello Inc
The principal mailing address 1971 NW 7 St
Miami FL 33125

Date of incorporation Oct 1, 1996 Document Number P96000081128

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The name and street address of the current registered agent and registered office on file with the Florida Department of State

Israel Gonzalez
1971 NW 7 St
Miami FL 33125

The name and address of the new registered agent as changed and office

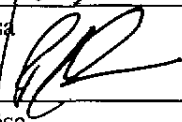
Martha Mesa
20555 SW 187 Ave
Miami FL 33187

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board

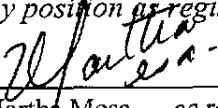

Martha Mesa

MARTHA Mesa.
President Print Name


Rodolfo Mesa

Rodolfo Mesa
Treasurer Print Name

*I hereby accept the appointment as registered agent and agree to act in this capacity
I further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties, and I am familiar with and accept the obligation of
my position as registered agent.*

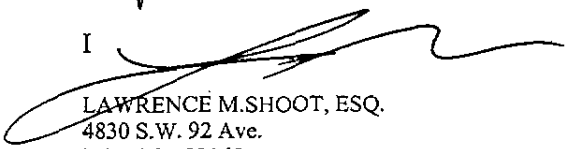

Martha Mesa

as registered agent

12-16-02.
Date

Signed and adopted this 16th day of December 2002

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LAWRENCE M. SHOOT, ESQ.
4830 S.W. 92 Ave.
Miami FL 33165
Phone: (305) 270-2110