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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
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NAME: MODELO ENTERPRISES CORP.  
AUDIT NUMBER.....H97000001130  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS.RSHIPS GEN

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

MODEL O ENTERPRISES CORP.

(present name)

*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 article number(s) being amended, added or deleted)*

**ARTICLE V:**

The articles of incorporation shall be amended by the following:

President: Raul Garcia 52 Shares  
9770 N.W. South River Drive  
Medley, FL 33166

V/President: Raul Hector Rodriguez 48 Shares  
6517 SW 113th Court  
Miami, FL 33173

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TALLAHASSEE, FLORIDA

**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:

Prepared by: Raul Garcia  
9770 N.W. South River Drive  
Medley, FL 33166  
(305) 888-7526

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**THIRD:** The date of each amendment's adoption: 1-17-97**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 21 day of Jan., 19 97.

Signature

Rail Garcia  
(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)

Rail Garcia

Typed or printed name

President

Title

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