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ROZENCWAIG & GRANOFF
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OF COUNSEL
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May 18, 1999

FEDEX AIRBILL NO.8121 1226 4270

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

300002881513--9
-05/20/99--01084--018
*****35.00 *****35.00

RE: Our Client File Number 293 (pp-4)


Dear Sir/Madam:

Enclosed please find the original and a conformed copy of the Articles of Amendment to Articles of Incorporation of NMB Fina Corp. Also enclosed is a check in the amount of \$35.00, representing the filing fee.

Should you have any questions or require anything further, please do not hesitate to contact me.

Cordially,

ROZENCWAIG & GRANOFF


LESLIE ALAN ROZENCWAIG, P.A.
For the Firm

LAR/amc
Enclosures
1/293
art.amend.ltr

Amend

6-3-99

LB.

FILED
99 MAY 20 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 MAY 20 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N M B FINA CORP.

(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)*

SEE EXHIBIT "A" ATTACHED HERETO

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:

N/A

THIRD: The date of each amendment's adoption: 4/29/99

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 29th day of April, 19 99

Signature

Isel Delgado

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

ISEL DELGADO, PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Isel Delgado

Typed or printed name

Pres.

Title

EXHIBIT "A"

ARTICLE VI

Delete the following: *Director*

Mario Gonzalez	10000 N.W. 80 CT. Hialeah, Florida 33016
Pablo Palacio	7208 North Bedlington Rd., Miami Lakes, Florida 33014
Oreste Flores	12200 S.W. 4 TERR., Miami, Florida 33184
Candido F. Palacio	3796 S.W. 148 CT. Miami, Florida 33185
Betty Laureano-Palacio	3796 S.W. 148 CT. Miami, Florida 33185

Add the following: *Directors*

Isel Delgado	98 N.E. 167 th Street, North Miami Beach, Florida 33160
Odalys Flores	98 N.E. 167 th Street, North Miami Beach, Florida 33160
Jose Flores	98 N.E. 167 th Street, North Miami Beach, Florida 33160

ARTICLE VII

Delete the following: *Officers*

Mario Gonzalez	President	10000 N.W. 80 CT. Hialeah, Florida 33016
Pablo Palacio	Sec./Tres.	7208 North Bedlington Rd., Miami Lakes, Florida 33014
Oreste Flores	Vice Pres.	12200 S.W. 4 TERR., Miami, Florida 33184
Candido F. Palacio	Vice Pres.	3796 S.W. 148 CT. Miami, Florida 33185
Betty Laureano-Palacio	Vice Pres.	3796 S.W. 148 CT. Miami, Florida 33185

Add the following: *Officers*

Isel Delgado	President	98 N.E. 167 th Street, North Miami Beach, Florida 33160
Odalys Flores	Secretary	98 N.E. 167 th Street, North Miami Beach, Florida 33160
Jose Flores		98 N.E. 167 th Street, North Miami Beach, Florida 33160