



THE UNITED STATES
CORPORATION
COMPANY

P97000001793

ACCOUNT NO. : 072100000032

REFERENCE : 352600 82835A

AUTHORIZATION :

COST LIMIT : \$ 35.00 PPD

ORDER DATE : May 2, 1997

ORDER TIME : 12:10 PM

ORDER NO. : 352600-005

CUSTOMER NO: 82835A

CUSTOMER: William A. Chiara, Jr., Esq
William A. Chiara, Jr., Esq
4701 West 4th Avenue

Hialeah, FL 33012

900002163829--2
-05/02/97--01079--028
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: CORAL REEF GROUP CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

Article VI - Directors
Article VII - Officers
Article IX - Distribution

FILED
97 MAY -2 PM 3:38
RECEIVED
97 MAY -2 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

5/5

ARTICLES OF AMENDMENT

TO

FILED

ARTICLES OF INCORPORATION

97 MAY -2 PM 3: 33

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORAL REEF GROUP CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST:** Amendment(s) adopted: ARTICLE VI
BASILIO J. FOLGUEIRA, EDUARDO ATIENZA, ANTONIO MORENO,
JOSE SOLARES, LUIS MACHADO and MARLENE RODRIGUEZ
11698 S.W. 152nd Street, Miami, FL 33158
ARTICLE VII
PRESIDENT: BASILIO J. FOLGUEIRA - SECRETARY: EDUARDO ATIENZA
VICE-PRESIDENT: LUIS MACHADO - TREASURER: JOSE SOLARES
11698 S.W. 152nd Street, Miami, FL 33158
- 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:

ARTICLE IX SEE ATTACHED MARKED EXHIBIT "A"

THIRD: The date of each amendment's adoption: March 24, 1997.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

(continued)

Signed this 24th day of March, 19, 97.

CORAL REEF GROUP CORP.

(Corporation Name)

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

(A director or incorporator if adopted by the directors or incorporators)

BASILIO J. FOLGUEIRA

(Typed or printed name)

PRESIDENT

(Title)

EXHIBIT "A"

CORAL REEF GROUP CORP.

ARTICLE IX

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
EDUARDO ATIENZA	9701 N.W. 41st Street Miami, FL 33178	100
BASILIO J. FOLGUEIRA	9701 N.W. 41st Street Miami, FL 33178	100
ANTONIO MORENO	9701 N.W. 41st Street Miami, FL 33178	100
LUIS MACHADO	9701 N.W. 41st Street Miami, FL 33178	75
JOSE SOLARES	9701 N.W. 41st Street Miami, FL 33178	75
MARLENE RODRIGUEZ	9701 N.W. 41st Street Miami, FL 33178	50