

P97000001842

12/18/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000020873 Q))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: RISING STAR ENTERPRISES, INCORPORATED

AUDIT NUMBER.....H97000020873

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Amend

Dec 12/19

12/18/97

FLORIDA DIVISION OF CORPORATIONS
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** ENTER 'M' FOR MENU. **

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DIVISION OF CORPORATIONS

H97000020873

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
97 DEC 18 AM 9 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF
RISING STAR ENTERPRISES, INCORPORATED

(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)*

DELETE: Mario Cimadevilla, Jr.
11460 S.W. 56th St.
Miami, Florida 33165

ADD: Enrique Carralero
13880 S.W. 18th St.
Miami, Florida 33165

Articles Amended: VII, DIRECTORS

Articles Amended: IX PRESIDENT, SECRETARY AND TREASURER

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: ABES ACCOUNTING SERVICE

85 Grand Canal Dr., Ste. 404
Miami, Fl 33144
(305) 262-9835

H97000020873

THIRD: The date of each amendment's adoption: December 15, 1997

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 15th day of December, 19 97

Signature


(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)

ENRIQUE CARRALERO

Typed or printed name

President

Title