

4/10/00

El Paraiso Tropical Inc
6604-6606 Collins Ave
Miami Beach FL 33141
Tel 305-867-3034 Fax 305-867-3045

Dear Sirs;

097000009032

Enclosed please find (2) Officer/Director
Resignation forms for our corporation
and an amendment to be filed with
the state.

100003467891--1
-11/16/00--01086--003
****122.50 *****52.50

Please send me a certified copy of
the amendment & a certificate of status.

I have enclosed a check for \$122.50
to cover all fees associated with this
change.

Thanking you in advance -

Jose A Maestre

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Amend
11-28
Ade

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

EL PARAISO TROPICAL, INC.
(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)*

Article 1.1
It is hereby amended that both present owners of
El Paraiso Tropical, Inc., Jose A. Maestre, President + Director
and Esmeralda D. Maestre, Vice-President/Secretary/Treasurer transfer
all shares, assets, liabilities and complete ownership of the
aforementioned corporation to the following individuals:

Manuel Antonio Maestre (President / Director)	+	Ana Maria Gonzalez (Vice President / Treasurer / Secretary)
residing @ 6605 Collins Ave. #16 Miami Beach, FL 33144		residing @ 11345 NW. 88 th Ave. Hialeah Gardens, FL. 33018

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:

FILED
00 NOV 16 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: NOVEMBER 01, 2000

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 1ST day of NOVEMBER, 2000

Signature Jose A. Maestre PRESIDENT
(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)

JOSE A. MAESTRE
Typed or printed name

PRESIDENT / DIRECTOR
Title