

P97000014583

August 18, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

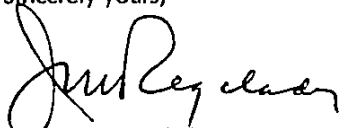
FILED
97 AUG 20 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclose you will find the amending documents of the Articles of Incorporation of FLORIDA MULTI-SPECIALTIES, INC. plus a required check in the amount of \$ 35.00.

Thank you in advance for your cooperation.

Sincerely yours,



Marcelino Regalado
P.O. Box 441206
Miami, FL 33144-1206
Phone: 1-305- 554-5515

000002271910--8
-08/20/97--01022--005
*****35.00 *****35.00

JMR:ym

Enc.

FLSTATE.001.970815 [1755]

Amend
CE
8/26

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

FLORIDA MULTI-SPECIALTIES, INC. (P97000014583)
(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 VI: shall read as follows:

The principal address and registered office address (are the same)
of the corporation is:

7811 Coral Way, Suite 103 Miami, Florida 33155-6540
and the name of the Register Agent is:
ARMANDO E. ACEVEDO

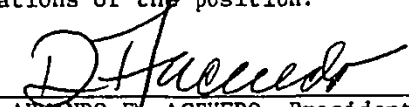
Article VII: shall read as follows:

The number of Directors constituting the Board of Directors are:
ARMANDO E. ACEVEDO, 7811 Coral Way, Suite 103, Miami, Florida 33155-6540

Article IX: shall read as follows:

ARMANDO E. ACEVEDO President

I, ARMANDO E. ACEVEDO accept the appointment and I am familiar with,
and accept the obligations of the position.


ARMANDO E. ACEVEDO, President and
Register Agent

91 AUG 20 PM 1:32
SECRETARY OF STATE
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:

THIRD: The date of each amendment's adoption: June 1, 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 day 1st of June, 19 97.

Signature ^x

[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)

ARMANDO E. Acevedo
Typed or printed name

Pres.
Title