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3/28/97

FLORIDA DIVISION OF CORPORATIONS  
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(H97000005205 411)

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

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

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: G.P.D.Q. COMPANY

AUDIT NUMBER.....H97000005205

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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DIVISION OF CORPORATIONS

*Amendment*  
*3/28/97*  
*DC*

FILED  
97 MAR 28 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000005205

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

G.P.O.Q. COMPANY

(present name)

**FILED**  
97 MAR 28 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 I Name

The new principal place of business of this corporation is:  
7250 SW 15 St. Miami, Florida 33144

Article V Officers Directors

The articles of incorporation shall be amended to remove Gloria Patricia Duque as a director Effective date 3-28-97

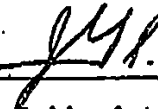
The name and address of the New officers and directors are:

(P) Julio Antonio Melero 7250 SW 15 St Miami, Florida 33144

The name and address of the new registered agent is:

Julio Antonio Melero 7250 SW 15 St miami, Florida 33144

I hereby agree to act as registered agent:



Julio Antonio Melero President

**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: Julio A. Melero  
7250 SW 15 St.  
Miami, Fl 33144  
(305)262-7059

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THIRD: The date of each amendment's adoption: 3/28/97

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 28th day of March, 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)

Julio Antonio Meleao

Typed or printed name

PRESIDENTE

Title

H9700005205