

997000038975

10-21-97

To Whom It May Concern:

800002327568--0
-10/23/97-01017-016
*****87.50 *****87.50

Please return the Certified Copies /y
of the amendment to the following name
and address. I have enclosed a check for the
filing fee and Certified Copy.

Mr. Ariel Pereda

10237 SW 24th St. #C-441
Miami, FL 33165

Mr. Pereda GAVE

AUTHORIZATION BY PHONE TO

~~DELETE THE WORD~~ initial
CORRECT

DATE 7 NOV

DOC. EXAM. 7 1997

Thank you.

If you should have any further questions
please contact me at (305) 551-4000.

See
11/10

FILED
97 NOV 10 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 24, 1997

ARIEL PEREDA
10237 S.W. 24TH STREET
SUITE C-441
MIAMI, FL 33165

SUBJECT: UNITED INVESTORS OF MIAMI, INC.
Ref. Number: P97000038975

We have received your document for UNITED INVESTORS OF MIAMI, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 497A00051985

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

UNITED INVESTORS OF MIAMI, INC.

FILED
97 NOV 10 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 VII- Board of Directors (Amended)

This corporation shall have (2) directors. The numbers of Directors may be increased or diminished from time to time by the By-laws but shall never be less than (1). The names and addresses of the initial Directors of this corporation are:

David Raposo
1411 S.W. 92nd Ave.
Miami, Fl 33174

Director

Juan Raposo Jr.
1411 S.W. 92nd Ave.
Miami, Fl 33174

Director

Article VIII- Officers

The names and street addresses of the officers of this Corporation are:

David Raposo
1411 S.W. 92nd Ave.
Miami, Fl 33174

President/Treasurer

Juan Raposo Jr.
1411 S.W. 92nd Ave.
Miami, Fl 33174

Vice President/ Secretary

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:

Both Amendments VII and VIII change the name of the Director and Vice President/Secretary. The new name shall be the officer (listed) in the amended articles and placed on the Articles of Incorporation.

THIRD: The date of each amendment's adoption: 10-03-97

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):

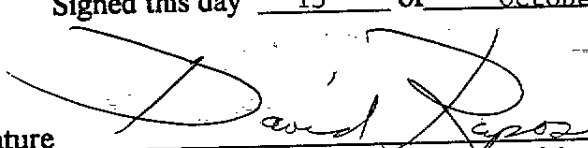
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____ voting group."

☐ 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 day 13 of October, 19 97

Signature



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

David Raposo, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title