

997000044089

10/28/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305) 599-0839

FAX #: (305) 716-0346

NAME: PERSONAL PREFERENCE PARTNERSHIP INC.

AUDIT NUMBER.....H97000017903

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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** ENTER 'M' FOR MENU. **

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97 OCT 30 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Open
10/30

Amend

10/28/97

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ELECTRONIC FILING COVER SHEET

10:17 AM

((H97000017903 0))

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

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97 OCT 28 PM 2:43
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 28, 1997

PERSONAL PREFERENCE PARTNERSHIP INC.
407 LINCOLN RD SUITE 5-B
MIAMI BEACH, FL 33139

SUBJECT: PERSONAL PREFERENCE PARTNERSHIP INC.
REF: P97000044089

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE STATE WHAT ARTICLE SIX IS AMENDING, SUCH AS, OFFICERS, DIRECTORS ETC.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000017903
Letter Number: 997A00052415

H97000017903

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

FILED
97 OCT 30 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Personal Preference Partnership Inc.
(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

Delete-Article six-Henry Casabo- PRESIDENT

Add- Article six-Enrique Casabo

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:

N/A

10/23/97

THIRD: The date of each amendment's adoption:

Prepared by: Brito & Brito Accounting, Inc.
407 Lincoln Rd., Suite 5-B

Miami Beach, FL 33139 (305) 534-9292

H97000017903

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 23 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)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Henry Casabo

Typed or printed name

President

Title