

— ANGEL D. CORDOVA & CO. — ACCOUNTANTS —

780 N.W. 42 AVENUE (LEJEUNE ROAD) SUITE 416
MIAMI, FLORIDA 33126-3538

TELEPHONE:
(305) 444-5511
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997000047525
July 16, 1997

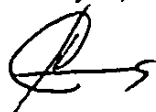
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sirs:

Enclosed please find Articles of Amendment to the Articles of Incorporation of
C-Y-S, Inc. and check #1312 in the amount of \$87.50 to cover the cost of the
filing fees and a Certified Copy of the Amendment.

Also enclosed is a self address envelope for your convenience.

Thank you,



Angel D. Cordova
Accountant

ADC/mp
Enclosures

300002241673--6
-07/18/97-01094-007
*****87.50 *****87.50

FILED
97 JUL 18 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See
7/23

Amend

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

FILED
97 JUL 18 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C-Y-S, INC.

C-Y-S, INC.

(present name)

Pursuant to 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 III.-The new address of the corporation's principal office shall be:

**7310 S.W. 139TH AVE.
MIAMI, FL. 33183**

ARTICLE V.- The number of directors will be two, whose name and addresses are:

**MAGALY QUEVEDO
7310 S.W. 139TH AVE.
MIAMI, FL. 33183**

**CARIDAD M. SANCHEZ
4271 S.W. 138TH COURT
MIAMI, FL. 33175**

ARTICLE VIII.- The name and address of the new register agent is:

**MAGALY QUEVEDO
7310 S.W. 139TH AVE.
MIAMI, FL. 33183**

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: JULY 10, 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 10TH day of JULY, 1997.

Signature X Magaly A. Quevedo 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)

MAGALY QUEVEDO

Typed of printed name

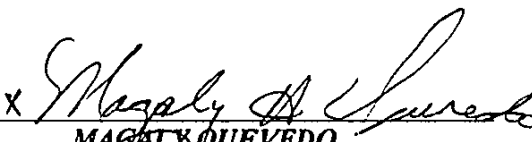
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 10th day of July, 1997

x 
MAGALY QUEVEDO
REGISTER AGENT