

PM000068093

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PS 12/23/02

JEROME S. REISMAN, ESQ.
MERCEDES A. ORTEGA
PARALEGAL

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E-MAIL
JerryReisman@aol.com

December 11, 2002

Via FEDEX – Overnight Mail

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles Of Amendment To Articles Of Incorporation
Of Parg Concessions, Inc.
Document No. P97000068093

Dear Sirs/Madam:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation of PARG Concessions, Inc., Article VII. Kindly file said Amendment and provide my office with a certified copy of same in the self addressed stamped envelope. I have also enclosed my firm Check #1340 in the amount of \$44.75 (\$35.00 filing fee; \$8.75 certified copy + \$1.00 for one additional page) to cover costs of same.

Should you have any questions, please do not hesitate to contact the office of the undersigned.

Very truly yours,



JEROME S. REISMAN

JSR:vio
Encls.

cc: Eliseo R. Riera-Gomez (w/encl.)
Paula A. Riera-Gomez (w/encl.)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 DEC 12 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PARG CONCESSIONS, INC.

PARG CONCESSIONS, INC.

(present name)

P97000068093

(Document Number of Corporation (If known))

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)*

To amend ARTICLE VII to make ELISEO R. RIERA-GOMEZ, VICE PRESIDENT OF CORPORATE AFFAIRS

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: December 3, 2002.

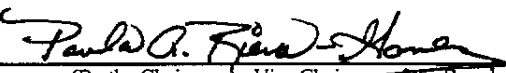
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 3rd day of December, 2002.

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)

PAULA A. RIERA-GOMEZ

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)