

P97000079186

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ENZA ENTERPRISES, INC.

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Amend

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ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENZA ENTERPRISES, INC.

Doc. # F97009079186

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 VII: OFFICERS AND DIRECTORS

DELETE: Elsa C. Zamora as Pres., Sec, Dir
2630 NW 119th St
Miami, FL 33167

ADD: Enrique Zamora as Pres., VP, S, T, & Director
2630 NW 119th St
Miami, FL 33167

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

THIRD: The date of each amendment's adoption: May 24, 2006.

FOURTH: Adoption of Amendment(s) (check one)

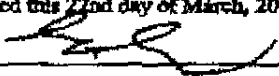
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were approved by 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 shareholders (voting group).

(continued)

Signed this 22nd day of March, 2006

By 

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

OR

(A director or incorporator if adopted by the directors or incorporators)

Enrique Zamora
(Typed or printed name)

Pres

(Title)