

P97000089563

1/28/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H98000001911 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

NAME: DESIREE OF DADE COUNTY, INC.

AUDIT NUMBER.....H98000001911

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 2

DEL.METHOD.. FAX

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** ENTER 'M' FOR MENU. **

RECEIVED
98 FEB -2 PM 3:02
DIVISION OF CORPORATIONS

FILED
98 FEB -2 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
2/2/98
DC

1/28/98

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1998

DESIREE OF DADE COUNTY, INC.
407 LINCOLN ROAD SUITE 5B
MIAMI BEACH, FL 33139

SUBJECT: DESIREE OF DADE COUNTY, INC.
REF: P97000089563

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.

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

Please indicate what you are amending in Article Six.

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

FAX Aud. #: H98000001911
Letter Number: 898A00005159

H98000001911

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

DESIREE OF DADE COUNTY, INC.

(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 VI:

Armando Fojon resign as President and to add Michelle Centeno as President
2922 NW 17th St. Miami, FL 33125

The adoption date: 01/28/98

FILED
98 FEB -2 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Prepared by: Brito & Brito Accounting Service
407 Lincoln Rd., Suite 5B
Miami Beach, FL 33139
(305) 534-9292

H98000001911

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):

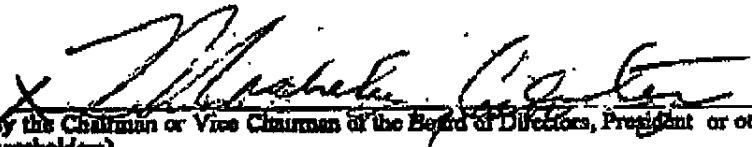
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ 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 28 of June, 19 98

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)

Michelle Centeno

Typed or printed name
Michelle Centeno

President

Title