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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
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FROM: BUSINESS WORLD TRANSACTIONS, INC.  
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CONTACT: GEORGE G PICARDIE  
PHONE: (305) 867-8448

FAX #:

(305) 867-8200

NAME: CM & S ENTERPRISES, CORP.

AUDIT NUMBER.....H97000021194

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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DIVISION OF CORPORATIONS

Amendment  
12/24/97  
DC

H 97 0000 21194  
**ARTICLES OF AMENDMENT**

TO

**ARTICLES OF INCORPORATION**

OF

GM & S ENTERPRISES, CORP.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

PLEASE, SEE ATTACHED SHEET TITLED ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION.

**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: 12-24-97

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

☒ The amendment(s) was/were adopted by the incorporators or 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 \_\_\_\_\_

(voting group)

Prepared by: Milton E. Correa  
1339 W. 49 Pl. #506  
Hialeah Fl. 33012  
Ph #(305)820-0009

(continued)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CM & S ENTERPRISES, CORP.

ARTICLE VI: This corporation shall have (1) ( one) Director(s)  
The name and address of the Director(s) is:

Milton E. Correa  
1339 W. 39 Pl. #506  
Hialeah, Fl. 33012

ARTICLE VIII: The officer(s) of this corporation shall be as  
follows:

Milton E. Correa  
1339 W. 39 Pl.  
Hialeah, Fl.

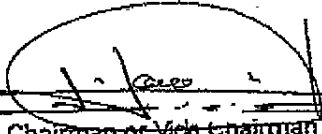
President

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Signed this 24 day of December, 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)

Omar Zuleta

Typed or printed name

Director

Title

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