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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. C B Holding, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 OCT -9 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

See 10/9

**AMENDMENTS TO THE ARTICLES OF INCORPORATION**

**OF**

**CB HOLDING, INC.**

FILED  
98 OCT -9 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being the Secretary of CB Holding, inc., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

**ARTICLE VIII**

The corporations officers & directors shall be changed from:

President/Director  
Victor Bared  
7301 N.W. 77th Street  
Miami, Florida 33166

Elias Rodriguez  
Secretary/Director  
7301 N.W. 77th Street  
Miami, Florida 33166

To


Elias Rodriguez  
President/Secretary/Director  
7301 N.W. 77th Street  
Miami, Fl 33166

The date of adoption was October 8, 1998.

The number of votes cast for the amendment by shareholders was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Miami, Florida, 8th day  
of October, 1998.

  
Elias Rodriguez  
Secretary

\_\_\_\_\_  
Notary Public

STATE OF FLORIDA    )  
                                  ) SS:  
COUNTY OF DADE    )

BEFORE ME, personally appeared Elias Rodriguez known to me to be the Secretary of CB HOLDING, INC., a Florida corporation, whom, after being duly sworn, acknowledged to me that he executed the foregoing Articles of Amendment to the Articles of Incorporation in his capacity as Secretary of the corporation and that the same in freely and voluntarily for the purpose herein stated.

WITNESS my hand and official seal in Miami, Dade County, Florida, this 8th day of October, 1998.

  
Elias Rodriguez

\_\_\_\_\_  
NOTARY PUBLIC

The undersigned, being the stockholder and director of CB HOLDING, INC., a Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Status, do hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.

WITNESS my hand and official seal of Miami, Dade County, Florida, this 8th day of October 1998.

  
STOCKHOLDER AND DIRECTOR