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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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TO: Division of Corporations-Amendment Section
FROM: Martha Valverde-Accountant
REF: Articles of Amendments for Max Stucco, Corp.
DATE: March 26,2001

Attached please find fees for the Articles of amendments:

Filing Fees \$35.00

Certified Copy 8.75

Total \$43.75

Amend.

PLEASE MAIL THE AMENDMENT TO THE ABOVE ADDRESS.

Thank you!

V. SHEPARD APR 11 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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MAX STUCCO, CORP.
(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 X : The following person shall be added as Vice-President:

Enrique Lopez
484 E. 47th Street
Hialeah, FL 33013

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:

Article XI: The names of the subscribers and the number of shares each agree to take are:

Francisco Torres	250
Enrique Lopez	250

THIRD: The date of each amendment's adoption: Jan 1st, 2001

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

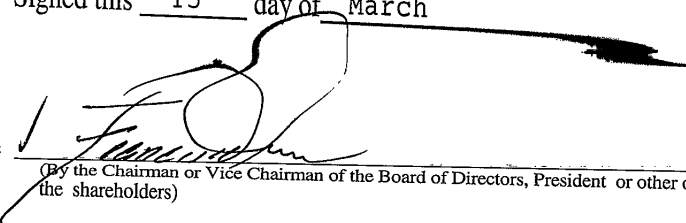
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15 day of March, 2001

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)

Francisco Torres

Typed or printed name

President

Title