

P98000006670

98 JUN 26 AM 11:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name

German Pena, P.A.
Public Accountant

Office Use Only

6/24/98

BER(S), (if known):

000002573780--0
-06/26/98--01086--017
*****35.00 *****35.00

FLORIDA DEPARTMENT OF STATE

Please send the Amendment to
the following address:

GERMAN PENA, P.A.
9010 S.W. 137th Ave.
Suite 113
Miami, Fl., 33186

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

Note: Did not send an Extra
Copy of Doc.

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Amend

VS JUL 10 1998

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FORTUNA PROPERTIES, INC.

FILED
98 JUN 26 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE VIII: SHARES

JOHN AMENEIRO: 50 Shares
GINO A. FORTUNA: 10 Shares

ARTICLE IX: SUBSCRIBERS

WE WILL ADD MR. JUAN AMENEIRO Sr., WHO WILL TAKE THE TITLE (PRESIDENT)

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: September 22nd. 1997

FOURTH: Adoption of amendment (s) (Check one)

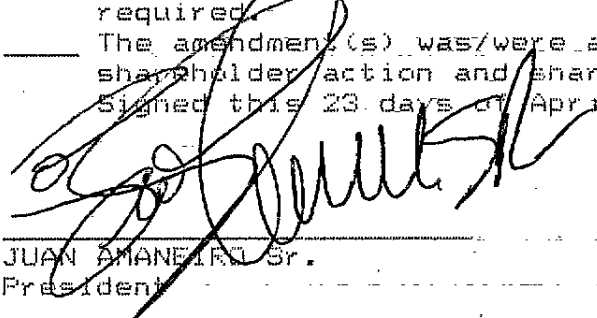
XXXX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 23 days of April 1998.



JUAN AMANTEIRO Sr.
President