

P98000014598

COVER LETTER

W & L INVESTMENT, INC.
D/B/A MIAMI WESTAR
2188 N.W. 20 ST.
MIAMI, FL 33142

305-548-7366 MAIN
305-548-7365 FAX

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-11/19/98--01018--003
*****35.00 *****35.00

Amend
11-25-98
DAS

FILED
98 NOV 19 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W & L INVESTMENT, 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)

ADDING ARTICLE ~~X~~ IV - OFFICERS

PRESIDENT / SECRETARY

ARGELIA RIOS

8605 S.W. 94 AVE.

MIAMI, FL 33173

VICE PRESIDENT / TREASURER

HUMBERTO ALVAREZ

1178 N.W. 123 PL. # 1210

MIAMI, FL 33182

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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:

N/A

THIRD: • The date of each amendment's adoption: NOVEMBER 11,th 1998

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 11th day of NOVEMBER, 19 98

Signature

Argelia Rios

(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)

ARGELIA RIOS

Typed or printed name

PRESIDENT

Title