

P98000026883

Company name FORM COMMUNICATIONS	
Shipper's name Luis Ortega	
Address 15506 NW 26TH CT MIAMI FL	
Zip code (required) 331575474	Phone/Fax/E-mail (305) 626-4227

700002695777--2
-11/24/98-01007-025
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 20 AM 11:04

FILED
98 NOV 20 AM 8:19
DIVISION OF CORPORATIONS

W98-25984

Amend
of 11/24/98

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV 20 AM 11:04

CADA INTERNACIONAL, 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 VIII

<u>NAME</u>	<u>ADDRESS</u>	<u>PERCENTAGE</u>
CARLOS ORTEGA	16501 N.W. 16 CT	30%
PEDRO BENITEZ	MIAMI, FL. 33169	30%
JORGE MOLINA	" " "	10%
CARLOS ORTEGA JR.	" " "	10%
PEDRO BENITEZ JR.	" " "	10%
LUIS ORTEGA	" " "	10%

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 IX

OFFICERS

PRESIDENT	CARLOS ORTEGA
EXECUTIVE-VICE-PRESIDENT	PEDRO BENITEZ
VICE-PRESIDENT	JORGE MOLINA
TREASURER-VICE PRESIDENT	CARLOS ORTEGA JR.
SECRETARY	PEDRO BENITEZ JR.

THIRD: The date of each amendment's adoption: NOVEMBER 17, 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 18 day of NOVEMBER, 19 98

Signature

[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)

LUIS ORTEGA

Typed or printed name

PRESIDENT

Title

Sworn to and subscribed before me this 17 day of November, 19 98

by Luis Ortega
Signature of Notary Public

Notary's Name, Printed, Stamped or Typed
Personally Known X or Produced ID
Type of ID produced _____

OFFICIAL NOTARY SEAL
MARTIN R ALPIZAR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC627726
MY COMMISSION EXP. MAR. 6, 2001