

P98000026883



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 30, 1999

Jorge Molina
Cosmo Communications
16501 NW 16th Ct.
Miami, FL 33169

SUBJECT: CADA INTERNACIONAL, CORP.
Ref. Number: P98000026883

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-04/15/99--01001--011
*****43.75 *****43.75

We have received your document for CADA INTERNACIONAL, CORP. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section
607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 299A00015971

FILED
99 APR 15 PM 2:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Amend
SP 4/15/99

FILED

99 APR 15 PM 2:08

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 IX

CARLOS ORTEGA, (D)	16501 NW 16 CT	PRESIDENT
JORGE MOLINA (D)	16501 NW 16 CT	VICE PRESIDENT
PETER BENITEZ (D)	16501 NW 16 CT	SECRETARY_VICE PRESIDENT

Miami, FLorida 33169

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 VIII

CARLOS ORTEGA	16501 NW 16 Ct	30%
PETER BENITEZ	16501 NW 16 Ct	30%
PEDRO BENITEZ, JR	16501 NW 16 Ct	10%
CARLOS ORTEGA, JR	16501 NW 16 Ct	10%
JORGE MOLINA	16501 NW 16 Ct	20%

THIRD: The date of each amendment's adoption: April 12, 1999.

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 13 day of APRIL, 19 99.

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)

CARLOS ORTEGA

Typed or printed name

PRESIDENT / DIRECTOR

Title