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FILED

99 NOV 15 AM 9:34

DATE: OCTOBER 14, 1999

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

5000003044175--7
11/15/99--01099--002
*****43.75 *****43.75

Re: SAN-FRAN ENTERPRISES, INC.

GENTLEMEN:

ENCLOSED PLEASE FIND THE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$ 43.75.

THIS REPRESENTS THE COST OF FILING FEES AND CERTIFIED COPY OF ARTICLES OF INCORPORATIONS FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS

*Amend
11-22-99
PMS*


PEDRO JOSE MINAYA

SAN-FRAN ENTERPRISES, INC.

14491 SW 153 Terr

MIAMI, FL 33167

PHONE: (305) 233-0422

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAN-FRAN ENTERPRISES, INC.

SAN-FRAN ENTERPRISES, 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)

ARTICLE SEVEN: THIS CORPORATION SHALL HAVE TWO DIRECTORS:

PEDRO JOSE MINAYA - PRESIDENT
4530 W 152 St
CLEVELAND, OHIO 44135

CARIDAD MINAYA - TREASURER
14491 SW 153 Terr
MIAMI, FL 33167

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: OCTOBER 14 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 day 14 of October, 1999

Signature

Pedro Jose Minaya
(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)

PEDRO JOSE MINAYA
Typed or printed name

PRESIDENT
Title