

JUN-18-1998 13:48

EMPIRE CORP

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6/17/04

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: LA HORTENSIA ENTERPRISES, CORP.

AUDIT NUMBER.....H98000011302

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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DIVISION OF CORPORATIONS

Amendment

06-18-98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS

JUN-18-1998 13:48

EMPIRE CORP

305 541 3770 P.02/04



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 18, 1998

LA HORTENSIA ENTERPRISES, CORP.
5522 WEST FLAGLER STREET
MIAMI, FL 33149

SUBJECT: LA HORTENSIA ENTERPRISES, CORP.
REF: P98000038776

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000011302
Letter Number: 998A00033775

H98000011302

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LA HORTENSIA ENTERPRISES, 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 III

The principal place of business and mailing address of this corporation shall be:
4640 W Flagler Street, Miami, Florida 33134

ARTICLE VI

The street address of the initial Registered Agent of this corporation shall be:
4640 W Flagler Street, Miami, Florida 33134

ARTICLE VII

The board of Directors shall consist of a total of two persons
who is to serve as an initial directors is:

Dolores Gonzalez	President-Secretary	4640 W Flagler Street
(60 shares (Sixty))		Miami, Fl. 33134

Alberto Lopez	Vice-President	4640 W Flagler Street
40 shares (Forty)		Miami, Fl. 33134

H98000011302

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:

Prepared by: Jose F. Nina
811 NW 37th Ave Telephone 305-904-8754
Miami, Florida 33125

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THIRD: The date of each amendment's adoption: May 31, 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 31st day of May, 19 98

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Fe. Draving Lic. 6524-160-58-801-0

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dolores Gonzalez

Typed or printed name

Fe. Draving Lic. 6524-160-58-801-0Incorporator.

Title

H98000011302