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To: Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PINO REAL ESTATE HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
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AM
006
9/23

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PINO REAL ESTATE HOLDINGS, INC.**

FILED
98 SEP 23 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

*** SEE ATTACHED ***

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: SEPTEMBER 17th, 1998

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☒ 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 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)

**PREPARED BY: QUALITY ACCOUNTING & GENERAL SERVICES CORP.
6555 N.W. 36th STREET, SUITE 328
VIRGINIA GARDEN'S, FL 33166-6975
305- 870-9670**

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:

PINO REAL ESTATE HOLDINGS, INC.

AMENDMENT(S) ADOPTED:

ADDING ARTICLE VI OFFICERS AND DIRECTORS

**DELETE OLD VICE PRESIDENT / DIRECTOR - RAMONA REYES
1410 S.W. 102nd COURT
MIAMI, FL 33174**

**DELETE OLD SECRETARY / DIRECTOR - VICTOR REYES
1410 S.W. 102nd COURT
MIAMI, FL 33174**

**ADD NEW VICE PRESIDENT / DIRECTOR - EMELINA PINO
1410 S.W. 102nd COURT
MIAMI, FL 33174**

**ADD NEW SECRETARY - EMELINA PINO
1410 S.W. 102nd COURT
MIAMI, FL 33174**

ADD NEW TREASURER -

The name and address of the register agent is:

**MARITZA GOMEZ
1410 S.W. 102nd COURT
MIAMI, FL 33174**

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(continued)

Signed this 17th day of SEPTEMBER, 19 98.

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

OR

(A director or incorporator if adopted by the directors or incorporators)

MARITZA GOMEZ

(Typed or printed name)

PRESIDENT/ DIRECTOR/ CHAIRMAN

(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE:

Maritza Gomez
9/18/98