

P98000047359

Leopoldo de la Hoz
3785 NW 82ND AVENUE STE 102
Miami, Florida 33166

April 30th, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE. CERRO ALAMO, INC

Enclosed are three original copies signed please once
received stamp and mail to the address above. The documents are
change in registered agent, articles of amendment, and
officer/director resignation. In addition, a check is enclosed to
cover the cost of filing the documents.

Sincerely,



Leopoldo de la Hoz.

FILED
99 MAY -4 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amended
5-4-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CERRO ALAMO, INC.
(present name)

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)*

ADD: SEIDY M BLANCO
12401 SW 47 STREET
MIAMI, FL 33175

DELETE: FREDDY RODRIGUEZ
7600 SW 97 AVE
MIAMI, FL 33173

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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: APRIL 21, 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 of _____, 19____

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)

JUAN CARLOS MONGE

Typed or printed name

PRESIDENT

Title

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TALLAHASSEE, FLORIDA