

P98000050303

Milagros Caban
442 Albatross Ct #B
Kissimmee, FL 34759

Re: Articles of Amendment
ENTER MET ELECTRO PLUS, CORP.

February 2, 1999

Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

90000278803--9
-02/26/99--01079--009
*****43.75 *****43.75

Dear Sirs:

Enclosed herewith please find an Amendment To Articles of Incorporation for **ENTER MET ELECTRO PLUS, CORP.** Enclosed also is a check/money order in the amount of \$43.75 for the filing fee and a certified copy to be mailed back to me at the above address.

Please handle accordingly. Thank you.

Milagros Caban

Milagros Caban

FILED
99 MAR 16 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

FILE MAR 16 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 4, 1999

MILAGROS CABAN
442 ALBATROSS CT #B
KISSIMMEE, FL 34759

SUBJECT: ENTER MET ELECTRO PLUS, CORP.
Ref. Number: P98000050303

We have received your document for ENTER MET ELECTRO PLUS, CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 599A00009988

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

ENTER MET ELECTRO PLUS, CORP.

(present name)

FILED
MAR 16 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: --- PRINCIPAL OFFICE

311 S.W. 33rd Ave
Miami, FL 33135

ARTICLE IV: NEW REGISTERED AGENT AND STREET ADDRESS IS:

Jorge A. Quiroz
311 S.W. 33rd Ave
Miami, FL 33135

ARTICLE V: --- NEW PRESIDENT, DIRECTOR AND STOCK OWNER

Jorge A. Quiroz
311 S.W. 33rd Ave
Miami, FL 33135

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 III: SHARES OF STOCK

The new owner of all capital stock, one thousand (1,000) shares of the one dollar (\$1.00) par value common stock is: Jorge A. Quiroz

THIRD: The date of each amendment's adoption: February, 22 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 22nd day of FEBRUARY, 1999

Signature

Milagros Caban

(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)

Milagros Caban

Typed or printed name

President

Title

Incorporator

New Registered Agent.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

George A. Quiroz

George A. Quiroz / New Registered Agent