

6/30/98

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FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: M. R. ENTERPRISES OF HIALEAH, INC.

AUDIT NUMBER.....H98000012162

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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FLORIDA DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 1, 1998

M. R. ENTERPRISES OF HIALEAH, INC.
1659 WEST 39TH PLACE
HIALEAH, FL 33012

SUBJECT: M. R. ENTERPRISES OF HIALEAH, INC.
REF: F98000051997

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.

Please correct the fax audit number on pages one and two, at the top of the page, of the document to read: H98000012162.

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. #: H98000012162
Letter Number: 498A00035664

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DIVISION OF CORPORATIONS

498000012162

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M. R. ENTERPRISES OF HIALEAH, 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 I - NAME

IS BEING AMENDED FOR:

M. R. ENTERPRISES OF SOUTH FLORIDA, INC.

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TALLAHASSEE, FLORIDA

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:
Jesus Valdez, Acct.
4344 SW 7 St.
Miami, FL 33134
(305) 446-0106

498000012162

H98000012162

THIRD: The date of each amendment's adoption: JUNE 15TH, 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 100% 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 16TH day of JUNE, 1998

Signature x

(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)

MIGUEL LINARES

Typed or printed name

PRESIDENT / DIRECTOR

Title

H98000012162