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BASIC AMENDMENT

M. R. ENTERPRISES OF SOUTH FLORIDA, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Amendment

10/25/02

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M. R. ENTERPRISES OF SOUTH FLORIDA, 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 VIII

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS AND OFFICERS

MIGUEL LINARES
President

1659 WEST 39TH PLACE
HIALEAH, FLORIDA 33012

ROLANDO RUIZ, Jr.
Secretary

6140 WEST 8TH AVENUE
HIALEAH, FLORIDA 33012

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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:

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THIRD: The date of each amendment's adoption: OCTOBER 18TH, 2002

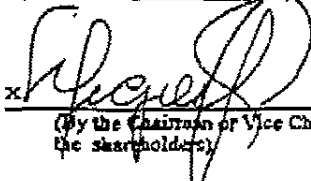
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 18TH day of OCTOBER, 1902

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

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