

P98000073071

**EDEA & ASSOCIATES SERVICES GROUP, INC**

**A TAX CONSULTING FIRM**

3845 EAST 4TH AVENUE, HIALEAH, FLORIDA 33013

TEL. 305-820-1040 \* FAX. 305-836-3324

SEPTEMBER 21, 1998

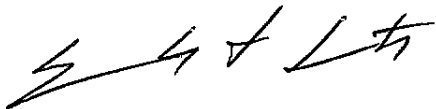
700002648117--9  
-09/24/98--01056--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND A CHECK FOR THE AMOUNT OF \$35.00 TO COVER THE  
FILLING FEE, AND IN ADDITION, A SELF-ADDRESS ENVELOPE IS ALSO ENCLOSED FOR  
YOUR CONVENIENCE.

THANK YOU FOR YOUR ATTENTION TO THIS MATTER.

SINCERELY,



EMILIO DE ACOSTA.

FILED  
98 SEP 24 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

**VS SEP 30 1998**

**ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
ALL ESTATE PROPERTIES, INC.**

FILED  
98 SEP 24 PM 12:50  
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 ADOPTED THE FOLLOWING CHANGES:

JESUS RAMIRES: DIRECTOR AND PRESIDENT

ANGEL ROMERO: DIRECTOR AND TREASURER

CARLOS C. LOPEZ-AGUIAR: DIRECTOR AND SECRETARY

**SECOND:** N/A

**THIRD:** The date of each amendment's adoption: SEPTEMBER 8, 1998

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

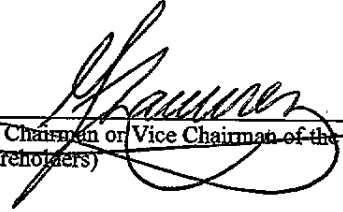
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ 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 9 day of SEPTEMBER, 19 98

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)

JESUS RAMIREZ

Typed or printed name

PRESIDENT

Title