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**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

FILED  
00 OCT 16 PM 1:34  
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TALLAHASSEE, FLORIDA

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-10/16/00--01066--020  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OLA-CUBA, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 OCT 16 AM 11:03

RECEIVED

G. COULLETTE OCT 16 2000

Examiner's Initials

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

OLA-CUBA, CORP.

(present name)

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TALLAHASSEE, FLORIDA

*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:

Article VIII The Vice-President.

Article XI LAHOER O. ACOSTA, 3593 SW. 25 TERRACE  
MIAMI, FL. 33133

**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: Oct. 06/2000

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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 Shareholders  
(voting group)

(continued)

Signed this 06 day of October, 19, 2000.

By 

(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

OMAR L. ACOSTA

(Typed or printed name)

PRESIDENT

(Title)