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Florida Department of State

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BASIC AMENDMENT

ROQUE FAMILY, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	$43.75

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

__ROQUE FAMILY, CORP__ _____

_____

(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

Delete: George E. Roque   Office: President
        15379 S.W. 62nd Street
        Miami, Fl 33193

ARTICLE IX

Delete: George E. Roque   5 shares 50%

        15379 S.W. 62nd Street
        Miami, Fl 33193

Change: Julian Roque

        Instead of 5 shares: 10 shares 50%

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: 07/01/99 _____

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 ___27th___ day of __July_____, 19__99____.

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)

_____Julian Roque_____
                        Typed or printed name

_____President._____
                        Title

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