

P98000092818

Florida Department of State  
Division of Corporations  
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Sandra B. Mortham, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 487-6897

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

ECHEVERRIA ENTERPRISES, INC.

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*Att: Karen*  
*2 pgs*

BASIC AMENDMENT

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**BASIC AMENDMENT**

**ECHEVERRIA ENTERPRISES, INC.**

Certificate of Status	0
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Page Count	04
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 5, 1998

ECHEVERRIA ENTERPRISES, INC.  
9 SOUTH ROYAL POINCIANA  
MIAMI SPRINGS, FL 33166

SUBJECT: ECHEVERRIA ENTERPRISES, INC.  
REF: P98000092818

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.

- ① The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.
- ② Please list the name and address of the person signing as registered agent under section first of your document.

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. #: H98000020608  
Letter Number: 998A00053995

498000020608

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

**FILED**  
98 NOV 20 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

**ECHEVERRIA ENTERPRISES, INC.**

---

(PRESENT NAME)

*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  
added or deleted)

**ARTICLE II- PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

9 North Royal Poinciana  
Miami Springs, Florida 33166

**PREPARED BY:  
EDUARDO CANTERA, ESQ.  
4864 N.W. 7th STREET  
MIAMI, FLORIDA 33126  
FBN. #154990  
TEL: (305) 442-4343  
FAX: (305) 443-2200**

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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:

**THIRD:** The date of each amendment's adoption: 11/4/98

**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 Echeverria Enterprises, Inc.  
(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 4th day NOVEMBER 19 98.

Signature 

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

H98000020608

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OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

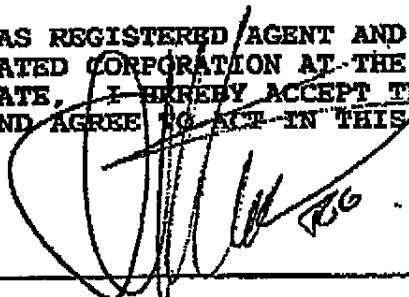
**MIGUEL ECHEVERRIA**

\_\_\_\_\_  
TYPED OR PRINTED NAME

**PRESIDENT**

\_\_\_\_\_  
TITLE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN  
THIS THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS  
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



**11/4/98**

\_\_\_\_\_  
DATE

Eduardo Cantera Esq.  
4864 N.W. 7 Street  
Miami, Florida 33126

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