

P98000096670

ARTICLES OF INCORPORATION, INC.
15 West Lake Street, North
Belle Glade, Florida 33430
Ph: 561-922-8875

December 23, 1999

State Of Florida
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

900003083949--3
-12/30/99--01014--010
*****35.00 *****35.00

900003083949--3
-12/30/99--01014--011
*****8.75 *****8.75

Re: DOCUMENT # P98000096670

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation and an additional copy as well. Please stamp the copy and send back with a certificate of status. Also enclosed you will find a check for \$35.00 for the Amendment and a check for \$8.75 for a certificate of status. It would be appreciated if they could be returned to 7859 N.W. 15th Street, Miami, Florida 33126, Attention Susan Menendez.

Thank you in advance for your cooperation in this matter.

Sincerely,

Susan Menendez
Susan Menendez, CLA

FILED
99 DEC 29 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
1-10

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA

OPTICAL LAKE SERVICE, INC.

FILED
99 DEC 29 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following articles of amendment to its articles of incorporation:

DOCUMENT # P98000096670

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added, or deleted)*

Delete: Drumnia Maiquez as President and Director under Section VI of the Articles of Incorporation

Add: Teresa J. Allende as President and Director under Section VI of the Articles of Incorporation

Add: Drumnia Maiquez as Vice President under Section VI of the Articles of Incorporation

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:

Delete: Drumnia Maiquez as corporate stockholder for 100 % shares

Add: Teresa J. Allende. as corporate stockholder for 51 % of shares

Add: Drumnia Maiquez as corporate stockholder for 49% of shares

THIRD: The date of each amendment's adoption: October 14, 1999

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 15th of October, 1999.

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 incorporated if adopted by the incorporators)

Drumnia Maiquez
Typed or printed name

President
Title