

P98000106221

Rancho Grande Corp.
(727) 548-1636
4749th 66th Street N.
St. Petersburg, FL 33709

Amend

FILED
99 FEB 18 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/19/99--01067--001
*****35.00 *****35.00

POOR
2/19/99

THIRD: The date of each amendment's adoption: January 1, 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 day of February, 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 incorporator if adopted by the incorporators)

EFRAIN RUBEN RIVERA

Typed or printed name

PRESIDENT, Incorporator

Title

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RANCHO GRANDE CORP. #P98000106221

(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 V

TO ADD THE FOLLOWING OFFICER:

MR. BOLIVAR BRITO - VICE PRESIDENT
830 HIGHLAND AVENUE APT. #1
LARGO, FLORIDA 33770

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: