

P99000004456

Cepez Investments, Inc.
Requester's Name

1971 N.W. 7th Ave. #20
Address

Miami, Fla. 33136
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
99 FEB 16 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB 18 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CEPEZ INVESTMENTS INC.

FILED
99 FEB 16 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE 7

The name and address of the new Directors are as follows:

Name	Address
Caesar Lopez	1971 N.W. 7th Ave. #2
President	Miami, FL 33136
Ramon R. Gonzalez	231 N.E. 121 Street
Treasurer	North Miami Beach, FL 33161

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: February 4, 1999

The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 4th day of February, 1999

By Caesar Lopez
Caesar Lopez
President
By Ramon R. Gonzalez
Ramon R. Gonzalez
Treasurer