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COMPU-ACCOUNTING & TAX SVC.

221 EAST 9TH ST. HIALEAH, FL 33010

TEL (305) 884-0009
FAX (305) 883-8945

December 26, 2001.

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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-01/04/02--01055--003
*****35.00 *****35.00

Enclosed please find the Amendments for Articles of Incorporation for HUMANE MINORITY CENTER GROUP CORP. a for profit corporation, I am also including a check to cover the filing expenses.

We will appreciate very much a prompt processing of this corporation. If you have any questions please do not hesitate to get in touch with me. Please direct all processed corporation documents or questions to the above address and phone number, thank you.

Mr. Calvo authorized
to take out Art V
regarding Incorporator.

Yours truly,


Juan D. Calvo, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN -4 PM 2:40

Amendment
NF 1/14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JAN -4 PM 2:40

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

HUMANE MINORITY CENTER GROUP 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)*

OFFICERS.

Should read:

The officers of this Corporation shall be as follows:

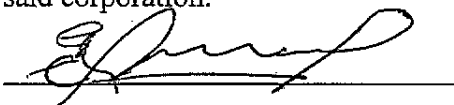
PRESIDENT: Ricardo Pedraza; SECRETARY: Ricardo Pedraza; TREASURY: Ricardo Pedraza. The person named as officer for the this year of existence of this Corporation, or until his successors are elected or appointed and have qualified, whichever occurs first.

REGISTER OFFICE AND AGENT.

Should read:

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: Humane Minority Center Group Corp organized under the laws of the State of Florida, with its principal office located at 11398 W. Flagler St. Ste. 203, County of Miami-Dade, State of Florida, 33174, has named RICARDO PEDRAZA, located at 11398 W. Flagler St. Ste. 203, Miami, FL 33174, as its agent to accept service of process within this State.

I hereby am familiar with and accept the duties and responsibilities as register agent of said corporation.



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: March 31st, 2001

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 26th day of December, 2001.

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)

RICARDO PEDRAZA
Typed or printed name

PRESIDENT

Title