

**FLORIDA UNLIMITED ENTERPRISES CORP.**

P99000026014

Miami 06/18/99


Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

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-06/24/99--01062--001  
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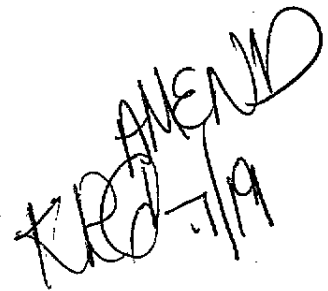
Attn: Amendment Section

Attached is the document with the proposed amendment to the our Articles of Incorporation.

Please feel free to contact us for any questions you might have regarding this matter.

  
Ronald Lopez

**FILED**  
99 JUL 19 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
K. R. Lopez



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 28, 1999

RONALD LOPEZ  
FLORIDA UNLIMITED ENTERPRISES CORP.  
470 WEST PARK DR., #204  
MIAMI, FL 33172

SUBJECT: FLORIDA UNLIMITED ENTERPRISES CORP.  
Ref. Number: P99000026014

We have received your document for FLORIDA UNLIMITED ENTERPRISES CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE DOCUMENT SENT IN IS INCOMPLETE. THE SECOND PAGE IS MISSING.

THE DOCUMENT MUST INCLUDE AN ORIGINAL SIGNATURE.

The date of adoption of each amendment must be included in the document.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 299A00034009

RECEIVED  
93 JUL 15 AM 9:07  
DIVISION OF CORPORATIONS

See Attached corrections  
Ronald Lopez. 305-485-9691

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

**FILED**  
99 JUL 19 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA UNLIMITED ENTERPRISES CORP.**  
(present name)

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*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 II and III shall be modified in such a way that, would reflect the below mentioned individuals, alone with their corresponding positions, as the officers and members of the Board of Directors for this corporation.

This shall be true ONLY for the initial selection of officers and members for the Board of Directors. Any subsequent selection of members for the Board of Directors, should be performed according to the section VI, Article II of the Articles of Incorporation.

Ronald Armando Lopez                      President/Treasurer/Chairman  
470 West Park Drive # 204. Miami, FL 33172

Fabrice Eric Pimbert                      Vice President/Secretary/Director  
470 West Park Drive # 204. Miami, FL 33172

This amendment is adopted as of June 18, 1999. And a copy sent by mail to the corresponding filling agency on the same day.

Ronald Lopez  07/12/99

**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: June 18, 1999.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

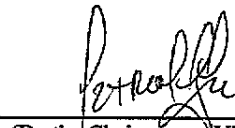
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12 day of July, 19 99.

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)

Ronald Lopez

Typed or printed name

President (Incorporator)

Title