

P99000037200

T.N. Enterprises
7859 N.W. 15th Street
Miami, Florida 33126

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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
00 MAR -9 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS MAR 20 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA

N.D. ENTERPRISES, INC.

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 # P99000034200

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

Delete: Miguel Diaz as Vice President, Secretary, and Director under Section VI of the Articles of Incorporation

Add: Tony Novoa as Vice President, Secretary and Director 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: Miguel Garcia as corporate stockholder for 49% of shares

Add: Tony Novoa as corporate stockholder for 49 % of shares

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: February 28, 2000

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 29th day of February, 2000.

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)

TONY NOVOA
Typed or printed name

PRESIDENT
Title