

P99000036854

Mr. Jerry Chávez  
4231 Southwest 154<sup>th</sup> Place  
Miami, Florida 33185  
(305) 221-6776

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-06/14/99--01001--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

June 9, 1999

Via U.S. Mail Certified Return Receipt  
Z 357 613 009

Division of Corporations  
Attention: Thelma Lewis  
Corporate Specialist Supervisor  
Post Office Box 6327  
Tallahassee, Florida 32314

**RE:** Amendment to article\s (Ref. P99000036854 and Letter Number 499A00028479).

Dear Mrs. Lewis:

In response to your letter of May 24<sup>th</sup>, 1999 (enclosed), I have enclosed check in the sum of \$43.75, which should cover the filing fee and certified copies.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Thank you,

  
Jerry Chávez

Enclosures

FILED  
99 JUN -7 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEWIS JUN 11 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 24, 1999

JERRY CHAVEZ  
4231 SW 154TH PL.  
MIAMI, FL 33185-5235

SUBJECT: CUBA COLLECTABLES, INC.  
Ref. Number: P99000036854

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 499A00028479

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

**FILED**  
99 JUN -7 PM 4: 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Cuba Collectibles, Inc.

(present name)  
(AMENDED 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 I shall be Amended to change the NAME of the corporation from Cuba Collectable, Inc. to Cuba Collectibles, Inc. Said change of NAME is indicated on Article I of the attached "Amendment to Articles of Incorporation for Cuba Collectable, Inc." The aforementioned change/AMENDMENT is made to CORRECT A typographical ERROR.

**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:

N/A.

**THIRD:** The date of each amendment's adoption: June 9, 1999.

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

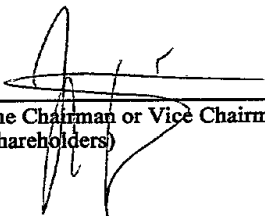
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9<sup>th</sup> day of June, 19 99.

Signature

X 

(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)

JERRY CHÁVEZ  
Typed or printed name

INCORPORATOR

Title