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TRANSMITTAL LETTER

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

600003226326--5-
-04/27/00--01036--002
*****35.00 *****35.00

SUBJECT:

H & B Interamerica, Inc.

(Proposed corporate name - must include suffix)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 APR 27 AM 9:13

FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Perez, Behar : Assoc. PA
Name (Printed or typed)

43935 NW 1st Ave
Address

Miami, FL 33168
City, State & Zip

305-688-9694
Daytime Telephone number

Amad
5-5-00
eks

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
H & B INTERAMERICA, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

The number of Directors/Officers constituting its Board of Directors shall be 2 whose name(s) and address(es) is(are):

Bernard L Blum
1515 N Federal Hwy. #300
Boca Raton, Fl. 33432
President

Alfredo Cabrera
1515 N Federal Hwy
Boca Raton, Fl. 33432
Vice President

ARTICLE VI

The address of its principal office shall be:
1515 N Federal Hwy. #300
Boca Raton, Fl. 33432

The date of adoption of this amendment was the 14th day of April, 2000.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Bernard L Blum

4/14/00

Date

FILED
00 APR 27 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA