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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

HERNANDEZ GROUP CORPORATION

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Amendment
08/26/99 DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 AUG 25 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HERNANDEZ GROUP CORPORATION

(present name)

Pursuant to the provisions of section, 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 VII:

The name and addresses of the board of director shall be:

Pres-Sec-Treas. Ruben Dario Hernandez 3921 East 4th Ave. Hialeah Fl 33013

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:

none

THIRD: The date of each amendment's adoption: August 25, 1999

FOURTH: Adoption of the 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 day 25 of August, 1999

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)

Ruben Dario Hernandez

Typed or printed name

President

Title