

Division of Corporations

P99000076366

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT  
VILLAS ENTERPRISES, INC.

Certificate of Status	0
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AMEND  
11/24

Audit # H99000029891  
**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
VILLAS ENTERPRISES, INC.**

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:**

**ARTICLE IX  
Board of Directors**

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

**Name and Address**

**Yvette Ibarguen, President  
5250 N. W. 198th Terrace  
Miami, FL 33055**

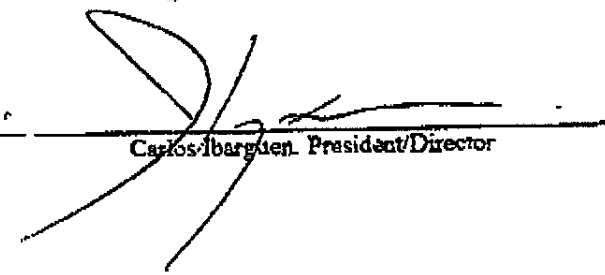
**Carlos Ibarguen, Vice President  
5250 N. W. 198th Terrace  
Miami, FL 33055**

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The Adoption of Amendment(s) was/were adopted by the board of directors on November 23, 1999 without shareholder action and shareholder action was not required.

Signed on November 23, 1999.

Signature<sup>1</sup>

  
Carlos Ibarguen, President/Director

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.