

Division of Corporations

Page 1 of 2

**Florida Department of State**  
Division of Corporations  
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**BASIC AMENDMENT****PEREZ-CONDE, INC.**

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AMEND  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PEREZ-CONDE, INC.

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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

**NOTE: OUR NEW ADDRESS IS LOCATED AT: 8000 N.W. 31<sup>ST</sup> STREET**  
**MIAMI, FLORIDA 33122**

**FIRST:** Amendment(s) adopted:

**ARTICLE V**

**DELETE:**

<b>OFFICERS' TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
<b>VPD</b>	<b>MARIA DE LOS ANGELES MONROY</b>	<b>3090 N.W. 99<sup>TH</sup> PLACE MIAMI, FLORIDA 33172</b>

**ADD:**

<b>OFFICERS' TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
<b>VPD</b>	<b>SHIMON BORJA PEREZ-CONDE GONZALEZ</b>	<b>5300 N.W. 114<sup>TH</sup> AVENUE # 109 MIAMI, FLORIDA 33178</b>

WILLIAM J. STRANGE  
9536 SW 6<sup>TH</sup> LANE - MIAMI, FLORIDA 33174  
PHONE # 305-223-0444  
FAX # 305-225-8698

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**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:

**THIRD:** The date of each amendment's adoption: August 16, 2002

**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:

WILLIAM J. STRANGE  
9586 SW 6<sup>TH</sup> LANE - MIAMI, FLORIDA 33174  
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**FOURTH:** Adoption of Amendments(s)

✓ 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 approved by \_\_\_\_\_."

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 08/16 of AUGUST, 2002.

Signature \_\_\_\_\_

(Isidro Perez - Conde Gonzalez)

Title \_\_\_\_\_

President

WILLIAM J. STRANGE  
9586 SW 6<sup>TH</sup> LANE - MIAMI, FLORIDA 33174  
PHONE # 305-223-0444  
FAX # 305-225-8698

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