

P99000083777

Rincon Latino, Inc.

BLANCO

10000 GATE PKWY. NORTH

NUMBER 614

JACKSONVILLE FL 32246

904-998-4457

Fax 904-998-4458

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)

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(Corporation Name) (Document #) -12/31/01--01092--004
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 DEC 31 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JAN 9 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RINCON LATINO, INC.

FILED
01 DEC 31 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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(Document Number of Corporation (If known))

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)*

Addition:

UPON MOTION DULY MADE, SECONDED AND CARRIED THE FOLLOWING NAMED PERSONS WERE NOMINATED AND UNANIMOUSLY ELECTED DIRECTORS OF THE ABOVE NAMED CORPORATION. EACH SUCH DIRECTOR WAS ELECTED TO SERVE UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS (AND UNTIL A SUCCESSOR OF EACH SHALL HAVE BEEN QUALIFIED AND ELECTED) OR UNTIL EACH DIRECTOR'S EARLIER RESIGNATION, REMOVAL FROM OFFICE OR DEATH.

OSMAR ALEXANDER BLANCO - VICE PRESIDENT

LILLIAN M. BLANCO - VICE PRESIDENT.

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: 12/28/2001.

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

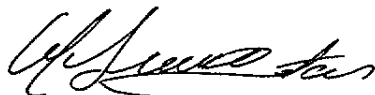
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28TH day of DECEMBER, 2001.

Signature



OSMAR BLANCO - PRESIDENT

(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)

(Typed or printed name)

(Title)