





## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 24, 2005

HERRADURA INTERNATIONAL 3, INC.  
7853 W 14 CT  
HIALZAR, FL 33014SUBJECT: HERRADURA INTERNATIONAL 3, INC.  
REF: P99000085239

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please be very SPECIFIC in who is resigning and who is being added as officers and directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Document SpecialistFAX Aud. #: H05000155695  
Letter Number: 005A00043230

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H050001556095

③

Articles of Amendment  
to  
Articles of Incorporation  
of

HERRADURA INTERNATIONAL 3, INC

(Name of corporation as currently filed with the Florida Dept. of State)

F99000085239

(Document number of corporation (if known))

05 JUN 27 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V-INCORPORATORS: RESIGNATION OF LUIS ALEXANDER OF 9704 NW 126 TERR

HIALEAH GARDENS FL 33018 RESIGNATION AS (VICE PRESIDENT)

ARTICLE V- INCORPORATORS: RESIGNATION OF ORESTE DIAZ OF 9704 NW 126 TERR

HIALEAH GARDENS, FL 33018 RESIGNATION AS (SECRETARY)

ARTICLE V-ORPORATORS: ADD HONORIA SUAREZ OF 7853 W 14 CT HIALEAH, FL33014

AS SECRETARY OF HERRADURA INTERNATIONAL 3, INC.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H0500001556245

The date of each amendment(s) adoption: JUNE 23, 2005

Effective date if applicable: JUNE 23, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 23 day of JUNE, 2005

Signature

Gilberto Flores

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GILBERTO FLORES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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