

FROM: Division of Corporations

FAX NO. : 3055580318

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MARTINEZ AND MENDELSON INC.

Certificate of Status	0
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FROM :

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MARTINEZ AND MENDELSON INC.

(present name)

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)*

Add: ARTICLE VI- BOARD OF DIRECTORS

The names and addresses of the Board of Directors is as follows:

Fernando Martinez President/Treasurer
630 Oriole Ave,
Miami, FL 33166

David A. Martinez Vice President/Treasurer
11180 S.W. 107th Street
Miami, FL 33176

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TALLAHASSEE, FLORIDA

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: July 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE) H00000038280

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THIRD: The date of each amendment's adoption: _____

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 20th day of July, 2000.

Signature X

(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)

Fernando Martinez

Typed or printed name

President/Treasurer

Title

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