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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

MARTINEZ AND MENDELSON INC.

Certificate of Status	0
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AMEND
REC 9/26

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9/25 3:28 PM

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)*

ARTICLE VI: BOARD OF DIRECTORS

Delete: Fernando Martinez President/Treasurer
630 Oriole Ave, Miami, Fl 33166

Add: Argilio Martinez President
11180 S.W. 107th Street
Miami, Fl 33176

ARTICLE III SHARES

Add: The number of shares of stock each agrees to purchase are:

Fernando Martinez	5 shares
David Martinez	5 shares

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:

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- ☒ 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 25 day of September, 19 2000.

Signature X [Signature]
(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)

Argilio Martinez

Typed or printed name

President/

Title

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