

FROM : Division of Corporations

FAX NO. : 3055580318

Dec. 18 2000 03:35PM P1

Page 1 of 2

P99000086425

## Florida Department of State

Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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## BASIC AMENDMENT

MARTINEZ AND MENDELSON INC.

Certificate of Status	0
Certified Copy	1
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AMEND  
XRG 12/19  
3

FROM :

FAX NO. : 3055580318

Dec. 18 2000 03:35PM P2

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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

The Board of Directors is as follows:

Fernando Martinez President

630 Oriole Ave, Miami, Fl 33166

Argilio Martinez Vice President/Treasurer  
11180 S.W. 107th Street, Miami, Fl 33176

(Delete: David A. Martinez Vice President/Treasurer  
11180 S.W. 107th Street, Miami, Fl 33176)

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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Dec. 18 2000 03:35PM P3

H00000065711

THIRD: The date of each amendment's adoption: December 18, 2000

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 18th day of December, 2000

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)

Fernando Martinez

Typed or printed name

President

Title

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