

P99000096880

Oscar Gomez
8101 SW 158th Avenue
Miami, FL 33193

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AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Amend
[Signature]

V. SHEPARD DEC 29 1999

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE CITY OF HOMESTAED ACQUISITION, INC.**

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Pursuant to section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation

First: Amendment(s) adopted:

ARTICLE IV. REGISTERED AGENT. The name of the new registered agent is:

JAY DICK
226 SE 3rd STREET
DANIA BEACH, FLORIDA 33004

ARTICLE VI. OFFICERS AND DIRECTORS. The new Officers and Directors are:

JAY DICK, President/Treasurer/Director
OSCAR D. GOMEZ, Vice President/Secretary/Director

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:

The initial shareholder of the corporation, LUIS O. REYES, 100% shareholder, being the sole owner of the corporation, has agreed to transfer ownership shares. The new owners of the corporations shall hereafter be:

50% to JAY DICK, 226 SE 3rd Street, Dania Beach, Florida 33004; and
50% to OSCAR D. GOMEZ, 8101 SW 158th Avenue, Miami, Florida 33193

Third: The date of this adoption: November 10th, 1999

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.

Signed this 10th day of November 1999.

By: _____

Name: LUIS O. REYES
Title: President/Secretary
Resigning Officer/Director/Shareholder