

SEP 18 03 01:53p EXPRESS 305-444-4977 Page 1 of 1  
Division of Corporations  
**P99000102785**  
*Monara Lee*

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**  
**THE 3 BULLS CORPORATION**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 18, 2003

THE 3 BULLS CORPORATION  
7250 SW 15 ST.  
MIAMI, FL 33144

SUBJECT: THE 3 BULLS CORPORATION  
REF: P99000102785

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.

WE FILED AN AMENDMENT ON AUGUST 13, 2003 ADDING JULIO C. MELERO, JR. AS SECRETARY. IS THIS THE SAME AMENDMENT? PLEASE VERIFY EXACTLY WHAT IS BEING CHANGED.

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

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Darlene Connell  
Document Specialist

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EXPRESS

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

**THE 3 BULLS CORPORATION**

(present name)

P99000102785

(Document Number of Corporation (if known))

*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: WE WILL DELETE :**

**JULIO C. MELERO JR. (SECRETARY)  
7250 S.W. 15 ST.  
MIAMI, FL 33144**

**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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THIRD: The date of each amendment's adoption: 9/15/07

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 12 day of September, 2003

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)

JULIO C. MELERO SR.

(Typed or printed name)

PRESIDENT

(Title)