

P99000102844

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April 19, 2001

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-04/23/01-01130-007
*****35.00 *****35.00

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

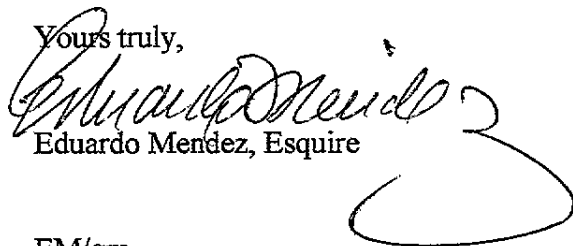
Re: Alberto & Arza, Corp.
#P99000102844
Articles of Amendment to
Articles of Incorporation

Dear Sir/Madam. -

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referred corporation. My check for \$35.00 is also enclosed.

Kindly send me proof of filing.

Yours truly,


Eduardo Mendez, Esquire

EM/gm

FILED
01 APR 23 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS APR 27 2001

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

ALBERTO S ARZA CORP.

#P99000102844

(present name)

FILED
01 APR 23 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VIII.- The new director and president is:
ALBERTO WILLIAM MARRERO

REGISTERED AGENT: The new registered agent is:

Alberto William Marrero
2460 SW 27th Avenue
Miami, Florida 33145

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: April 17 2001

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 17th day of April, 2001

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)

Alberto William Marrero

Typed or printed name

President

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Alberto William Marrero

04-02-01

DATE

4-17-01