

S69433

Florida Department of State
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To: Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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BASIC AMENDMENT

STUDIO 23 ANORANZAS, INC.

RECEIVED
00 JUL 11 PM 2:13
DIVISION OF CORPORATIONS

FILED
00 JUL 11 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment

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07-11-00
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Studio 23 Anoranzas, Inc.

(present name)

Pursuant to the provisions of section, 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 VII:

The name and address of the Board of directors shall be:

Hector Alarcon (President)
235 23 Street Miami Beach, FL 33139

Hugo Ruiz (Vice President)
235 23 Street Miami Beach, FL 33139

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:

NONE

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: May 17, 2000

FOURTH: Adoption of the 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 day 17th of May, 192000.

Signature

Hector Alarcon

(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)

Hector Alarcon

Typed or printed name

President

Title