

LEREBOURS & ASSOCIATES, INC.

175 Fontainebleau Blvd., Suite 1A-3
Miami, Florida 33172
Telephone (305) 554-7333
Fax (305) 554-4361

October 28, 1999

576991

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

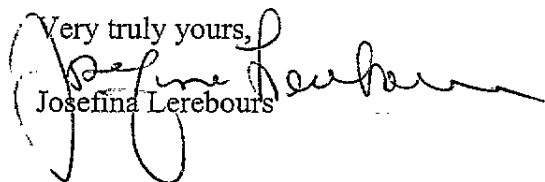
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*****35.00 *****35.00

Gentlemen:

Attached is our check in the amount of \$35.00 covering the filing fee for the articles of amendment attached.

Very truly yours,

Josefina Lerebours



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99 NOV 29 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Lp
11-29-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 12, 1999

JOSEFINA LEREBOURS
175 FONTAINEBLEAU BLVD., SUITE 1A-3
MIAMI, FL 33172

SUBJECT: LEREBOURS & ASSOCIATES, INC.
Ref. Number: S76991

We have received your document for LEREBOURS & ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 599A00054558

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

LEREBOURS & ASSOCIATES, INC.

**175 FONTAINEBLEAU BLVD. SUITE 1A-3
MIAMI, FLORIDA 33172**

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:

AMENDMENT(S) ADOPTED:

DATE OF ADOPTION: AUGUST 15, 1999

ARTICLE VI- BOARD OF DIRECTORS

DELETING; JOSEFINA LEREBOURS AS PRESIDENT

ADDING: ESTEBAN FIGUEROA AS PRESIDENT

SECOND: RECLASSIFICATION OF ISSUED SHARES IS:
ESTEBAN FIGUEROA HOLDING 95% OF SHARES TO THE
CORPORATION

THIRD: ABOVE MENTIONED AMENDMENTS EFFECTIVE AS OF
AUGUST 15, 1999.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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 1st day of August, 1988

Signature

Jeffrey L. Leubner, President
(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)

Typed or printed name

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA