

V15374

11/05/97

FLORIDA DIVISION OF CORPORATIONS
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(((H97000018460 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: EL RETORNO CORPORATION OF MIAMI
AUDIT NUMBER.....H97000018460
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
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RECEIVED
97 NOV -5 PM 5:25
DIVISION OF CORPORATIONS

FILED
97 NOV -6 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 11/6

③ H97000018460

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

FILED
97 NOV -6 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

El Retorno Corporation of Miami

Same as above

(present name)

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)

Added: Patria Diaz as Vice President, Secretary and Treasurer

P/P Clara Rivadeneira (305) 643-2248
Notary Public
2742 S.W. 8 St #201 Mia, Fl. 33135

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:

H97000018460

H97000018460

THIRD: The date of each amendment's adoption: 11/05/97

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 day 5 of November, 19 97

Signature [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)

Severino Diaz
Typed or printed name

President
Title

H97000018460