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(((H97000016476 8)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: CORDOBA INTERNATIONAL, INC.
AUDIT NUMBER......H97000016476
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0 PAGES....... 2
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** ENTER 'M' FOR MENU. **

FILED
97 OCT -3 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TLL OCT 3 1997

H97000016476

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 OCT -3 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORDOBA INTERNATIONAL, INC.

(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)*

ART #VIII

ADDED

MARY M. SENNARTIN VICE-PRESIDENT/SECRETARY

Address: 19720 NW 62 Pl Miami, Fl 33018

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:

250 Shares to MaRY M. Sannartin

Prepared By: JOSE ARCAS
11321 W. Flagler Street
Miami, Florida 33174
(305) 551-1528

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THIRD: The date of each amendment's adoption: 09/23/97.

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 23rd of September, 1997.

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)

Guillermo A. Sanmartin
Typed or printed name

President/Treasure
Title

H97000016476