

V60082

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MENDIETA INVESTMENTS, INC.

DOC. # V60082

(present name)

FILED
04 DEC 27 AM 9:42
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)*

AMEND ARTICLE SEVEN: OFFICERS AND DIRECTORS, AS FOLLOWS:

- 1- LUIS G. MENDIETA WILL BE NAMED PRESIDENT EFFECTIVE IMMEDIATELY AS OF DECEMBER 21, 2004.
- 2- GLORIA I. MENDIETA WILL BE NAMED AS VICE PRESIDENT, EFFECTIVE DECEMBER 21, 2004.
- 3- MARCO A. MENDIETA WILL BE NAMED SECRETARY & TREASURER EFFECTIVE DECEMBER 21, 2004.

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: DECEMBER 21, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

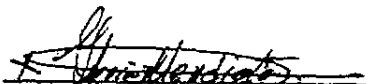
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21st of DECEMBER, XX 2004

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)

GLORIA I. MENDIETA; PRESIDENT

Typed or printed name

PRESIDENT

Title