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11/04/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000018298 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: DESERT ENTERPRISES, INC.

AUDIT NUMBER.....H97000018298

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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** ENTER 'M' FOR MENU. **

FILED
97 NOV -4 PM 2:42
TALLAHASSEE, FLORIDA

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97 NOV -4 PM 1:39
DIVISION OF CORPORATIONS

Amendment

10/4/97

DC

H97000018298

FILED
97 NOV -4 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Desert Enterprises, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendments adopted: Article III Section 1

Delete: Mauricio Fernandez
Title: VPDP
5427 N.W. 72 Ave.
Miami, FL 33166 U.S.

Add: Santiago Fernandez
Title: VPDP
5427 N.W. 72 Ave.
Miami, FL 33166 U.S.

Prepared by: Mauricio Fernandez
5427 NW 72nd Ave.
Miami, FL
(305) 418-5064

H97000018298

THIRD: The date of each amendment's adoption: 10-30-97

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 30 of October, 19 97

Signature

X

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

V/P Treasurer, Santiago Fernandez

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mauricio Fernandez

Typed or printed name

Title