

AREX
Financial Corp.

10805 NORTH KENDALL DRIVE • MIAMI, FLORIDA 33176 • (305) 274-5544 • FAX (305) 595-1499

H92163

April 23, 2002

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

900005360059--0
-04/26/02--01056--016
*****35.00 *****35.00

Re: Arex Financial Amendment Fee

Dear Sir/Madam:

Enclosed, please find check in the amount of \$35.00, representing the Amendment Fee.

Should you have any questions, please call me.

Sincerely,

Jose S. Herrera

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 26 AM 11:57

Amend
5/2/02
@a

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AREX FINANCIAL CORP.

(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)

ARTICLE V is amended as follows:

The corporation is authorized to issue one thousand (1,000) shares of capital stock, with a par value of One (\$1.00) Dollar per share.

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STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 APR 26 PM 11:57

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: March 27, 2002

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 27th day of March, 2002

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)

Jose S. Herrera

Typed or printed name

President

Title