

Amelia Javier
Professional Accounting Services

P98000047786

- ▲ Immigration
 - ▲ Notary Public
 - ▲ Corporate Accounts
 - ▲ Personal Income Tax
 - ▲ Bookkeeping Service
- (weekly - monthly - quarterly accounting)

9449 Byron Ave.
Surfside, Fl. (33154)

(305) 866-6547

Florida Department of State
Division of Corporation

Ref: Doc.# P98000047786

Filed on May 26, 1998

Amendment Dept:

Dear Sir:

Attach please find a check for \$ 35.00 dollars, fees
for Corporation name change.

The Waves Inc. of Miami Beach

will be:

THE WAVES OF ALFONSINA, INC.

Any question please call me.

Amelia Javier.

FILED
98 JUL -6 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002572414--3
-06/25/98--01065--015
*****35.00 *****35.00

n/c Amend

See 7/16



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 8, 1998

AMELIA JAVIER
ACCOUNTING SERVICES
9449 BYRON AVENUE
SURFSIDE, FL 33154

SUBJECT: THE WAVES, INC. OF MIAMI BEACH
Ref. Number: P98000047786

We have received your document for THE WAVES, INC. OF MIAMI BEACH and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 198A00036481

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE WAVES, INC. OF MIAMI BEACH

FILED
98 JUL -6 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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, ~~XXXX XXXXXX~~)

The new Inc. name will be:

THE WAVES OF ALFONSINA, INC.

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: JUNE 22/1998

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):

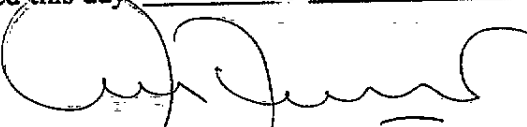
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
voting group"

☒ 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 22 of JUNE, 19 98

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)

LORENA E. VARALES

Typed or printed name

PRESIDENT - Director

Title