

Florida Department of State
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Account Name : ACE INDUSTRIES, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ACE INDUSTRIES, INC.

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Amend
8/19/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 19, 2004

ACE INDUSTRIES, INC.
54 N.W. 11TH STREET
MIAMI, FL 33136

SUBJECT: ACE INDUSTRIES, INC.
REF: 213793

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Michelle Milligan
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FAX Aud. #: H04000169558
Letter Number: 304A00051167

HO4-169558

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF****ACE INDUSTRIES, INC.**
(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: indicate article number(s) being amended, added or deleted.

ARTICLE 4: DELETED AND REMOVE VP/S POSITION - LYDIA LOPEZ

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:

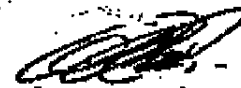
THIRD: The date of each amendments adoption: 8/18/2004

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): A. The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)
- ☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 18 DAY OF AUGUST, 2004

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: MARIO CERRATTO
TITLE: PRESIDENT

HO4-169558

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.

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