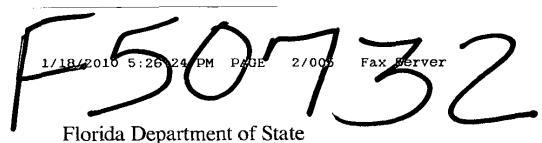
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Articles of Amendment to

Articles of Incorporation of BERGER AVART, INC. (Name of Corporation as currently filed with the Florida Dept. of State) F50732 (Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Avart Ammann & Whitney, Inc. The			
ame must be distinguishable and contain bbreviation "Corp.," "Inc.," or Co.," or the ame must contain the word "chartered," "pro	e designation "Corp," "In	"company," or "incorporated" or t c," or "Co". A professional corporati	
B. Enter new principal office address, if app Principal office address <u>MUST BE A STREE</u>			
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)			
. <u>If amending the registered agent and/or to new registered agent and/or the new regi</u>	registered office address stered office address;	in Florida, enter the name of the	
). If amending the registered agent and/or new registered agent and/or the new registered Agent:	registered office address stered office address;	in Florida, enter the name of the	
new registered agent and/or the new regi	registered office address stered office address; (Florida street		
new registered agent and/or the new regi	stered office address: (Florida street	address) , Florida	
new registered agent and/or the new regi	stered office address;	address)	
new registered agent and/or the new regi	(City) ng Registered Agent:	address), Florida (Zip Code)	

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being

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removed ar (Attach add	id title, name, and address of ϵ itional sheets, if necessary)	each Officer and/or Director being added:	
Title	Name	Address	Type of Action
		Address	Type of Accion
President	Luis Olivares	L150 NW 72nd Avenue	
		Suite 350	_ ⊠ Remove
		Miami, FL 33126	-
President	Nick Ivanoff	96 Morton Street	⊠ Add
		New York NY 10014	☐ Remove
			•
Director	Luis Olivares	1150 NW 72nd Avenue	□ Add
		Suite 350	■ Remove
		Miami, FL 33126	- -
1 to a second se			
F. Han ar	nendment provides for ap excl	hange, reclassification, or cancellation of is:	ued shures,
provisi	ons for implementing the amer	idment if not contained in the smendment	
(if n	ot applicable, indicate N/A)		
		· · · · · · · · · · · · · · · · · · ·	·
			_
		·····	

The date of each amendment(s	adoption; January 12, 2010
· ·	(date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
1	no more than 90 adys after amenament file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(se sufficient for approval.
	approved by the shareholders through voting groups. The following stateme for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	
(voting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated_Januar	ry 13, 2010
Signature	_ / New (hard)
sclec	director, president or other officer — threctors or officers have not been ted, by an incorporator — if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Nick Ivanoff
	(Typed or printed name of person signing)
	. President/Director
	(Title of person signing)