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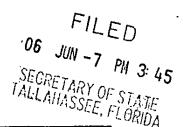
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CORPORATION NAME(S) & DOCUME	NT NUMBER(S), (if known):
1. AVERY STUART L	TD CORPORATION
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
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NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
	Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



AVERY STUART LTD. CORPORATION

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)

Directors shall now read as follows:

DELETE: VAN PARIJS, CHARLES AS STD ADD: TRUCIDO, FAUL AS ST DELETE: TRUCIDO, RAUL AS D

New Registered Agent

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:
	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 for each voting group entitled to vote separately on each 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
	Signature (By the Chairman or Vice Chairman of the 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)
 - -	CHANUS ENLPEPPEN Typed or printed name
•	PNIS, Title
I	Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.
	Dagistared Atont Signature