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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G III H CORP.

DOCUMENT NUMBER: M29981

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

I. BARRY BLAXERG

Name of Contact Person

BLAXBERG, GRAYSON, KUKOFF & FORTEZA, P.A.

Firm/ Company

25 SOUTHEAST 2ND AVE, SUITE 730

Address

MIAMI, FLORIDA 33131

City/ State and Zip Code

BARRY.BLAXBERG@BLAXGRAY.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

I. BARRY BLAXBERG at (305) 381-7979
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of
G III H Corp.
(Document Number M29981)**

Resolved, that the Articles of Incorporation of G III H Corp., a Florida corporation, are amended, by adding the material that has been underscored and deleting the material that has been lined through, to read as follows:

**Article III
CAPITAL STOCK**

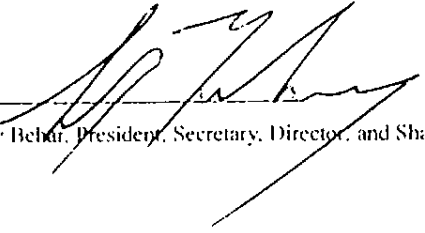
This Corporation is authorized to issue a maximum of ~~Twelve Thousand Five Hundred Seven Million~~ ~~(12,500,000)~~ Shares of Stock, divided into two (2) classes. The designation of each class and the number of shares of each class are as follows:

Class	Number of Shares
Class A Common	3,500 <u>3,500,000</u>
Class B Common	9,000 <u>3,500,000</u>

The preferences, limitations, and relative rights in respect to the shares of each class are exactly the same, except that Class A Common Shares shall have exclusive voting power on all matters. The shares of stock shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

This amendment provides that an additional 3,496,500 shares of Class A Common Stock and 3,491,000 shares of Class B Common Stock have been authorized and increases the maximum number of shares that the Corporation is authorized to issue of Class A Common Stock from 3,500 to 3,500,000 and of Class B Common Stock from 9,000 to 3,500,000.

This amendment was adopted effective as of December 4, 2017 by the directors and shareholders. The number of votes cast for the amendment by the directors and shareholders was sufficient for approval.

By: 
Sahy Behar, President, Secretary, Director, and Shareholder

STATE OF FLORIDA)
COUNTY OF MIAMI DADE)

SWORN TO AND SUBSCRIBED before me this 4th day of December 2017 by Sahy Behar, as President, Secretary, Director, and Shareholder of G III H Corp. who: (X) is personally known to me; or () has produced _____ as identification.

Notary Public, State of Florida

Print

Name:

My



I. BARRY BLAXBERG Commission

MY COMMISSION # FF 994854

EXPIRES: June 18, 2020

Bonded Thru Budget Notary Services

Expires:

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NOTARY PUBLIC
STATE OF FLORIDA

JOINDER BY DIRECTORS/SHAREHOLDERS

Jaime Schapiro as Director and Shareholder; **Miryam Vainstein** as Director and Shareholder as Trustee of Miryam Vainstein Revocable Trust Dated 17, 2002; **Rebeca Schapiro** as Shareholder; **Rosa Behar** as Shareholder; join in and consent to this Amendment, the purpose of which is to provide an additional 3,496,500 shares of Class A Common Stock and 3,491,000 shares of Class B Common Stock.

as to all parties

Signed, sealed, and delivered in the presence of:

Print Name:

Barry Blumberg

By:

Jaime Schapiro

Print Name:

By:

Miryam Vainstein

Print Name:

By:

Rebeca Schapiro

Print Name:

By:

Rosa Behar

Print Name:

Rosa Behar