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June 29, 2001

Secretary of State
Division of Corporations
AMENDMENT SECTION
P. O. Box 6327
Tallahassee, FL 32314

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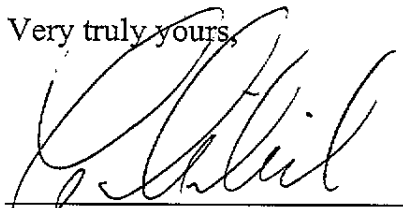
RE: AVENTURA DESIGN GROUP, INC.

Dear Sir or Madam:

Enclosed, in duplicate, are Articles of Amendment to Articles of Incorporation of the above-captioned corporation, together with our check in the sum of \$43.75 for the filing fee and a certified copy.

Please return a certified copy of the Amendment to the undersigned as soon as possible.

Very truly yours,


LEE MILICH

LM/lr
encl.

FILED
01 JUL -6 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 11 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 JUL -6 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AVENTURA DESIGN GROUP, INC.

(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, added or deleted)*

- 1) Article IV "Capital Stock" is hereby amended to read in its entirety as follows:

This corporation is authorized to issue one thousand (1,000) shares of non par value common stock, which shall be designated as "Common Shares".

- 2) Article VII "Principal Office and Mailing Address" is hereby amended to read in its entirety as follows:

The principal office and mailing address of the corporation is 18839 Biscayne Boulevard, Aventura, FL 33180.

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 28, 2001.

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 29th day of June, 2001.

Signature

[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)

Alan Cohen

Typed or printed name

Director/President

Title