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GARY H. KORNIK*

*Admitted to the Florida, Pennsylvania
and New Jersey Bars

P000000014274

March 24, 2000

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

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-03/27/00--01138--017
*****43.75 *****43.75

**Re: Cenniche, Inc.
Firm File No. 7028.017**

Gentlemen:

Please find enclosed copy of Articles of Amendment to Articles of Incorporation in connection with the above referenced corporation. Also enclosed is our law firm check in the amount of \$43.76 which represents payment in connection with the filing of the Articles of Amendment and certified copy thereto.

Thank you for your cooperation.

Very truly yours,

FROMBERG, PERLOW & KORNIK, P.A.

By: _____

GARY H. KORNIK, ESQ.

*Amend
4-6-00
PST*

FILED
00 MAR 27 AM 9:15
TALLAHASSEE, FLORIDA

FILED

00 MAR 27 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
CENNICHE, INC.**

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)*

ARTICLE VI - BOARD OF DIRECTORS of the Articles of Incorporation is hereby amended to provide that the director is:

JOHN J. BENNETT
1620 South Ocean Boulevard, Unit 5N
Pompano Beach, Florida 33062

SECOND: The date of each amendment's adoption: February 15, 2000.

THIRD: 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 21 day of March, 2000.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
JOHN J. BENNETT
PRESIDENT