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LAW OFFICES OF

EDWARD R. CURTIN, P.C.

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March 24, 2000

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

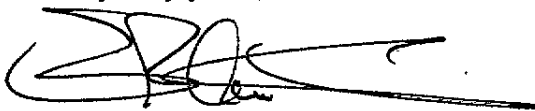
Re: Amendment to Articles of Incorporation
John Casablancas Enterprises, Inc.

300003192193--2
-03/31/00--01091--001
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed herewith please find one (1) Articles of Amendment to Articles of Incorporation form in connection with the above referenced corporation, together with my check in the amount of \$35.00 to cover the cost of filing.

Very truly yours,



Edward R. Curtin

ERC/jtd
Enclosures

FILED
00 MAR 30 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
TIEWS APR 10 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAR 30 PM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHN CASABLANCAS ENTERPRISES, 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)*

ARTICLE II of the Articles of Incorporation dated February 11, 2000 is amended to change the principal place of business and mailing address of the corporation to:

1200 COLLINS AVENUE, SUITE 206, MIAMI BEACH, FLORIDA 33139

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: 3/24/2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

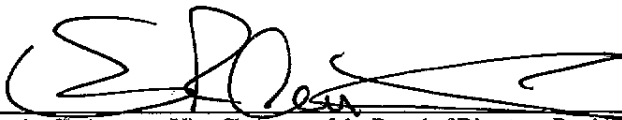
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24 th 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)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDWARD R. CURTIN

Typed or printed name

INCORPORATOR

Title