

P00000051600

BRYAN'S HOME A.L.F., INC.
955 S.E. 1 STREET
HIALEAH, FLORIDA 33010
(305)885-2599

Division of Corporations
Attn: Articles of Amendment
409 East Gaines Street
Tallahassee, Florida 32399

Please accept this Article of Amendment for Bryan's Home A.L.F., Inc. The return address and telephone number above are correct.

Thank you, in advance for your attention to this matter.

FILED
00 OCT -6 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
KIP
10-11

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

BRYAN'S HOME A.L.F., INC.

(present name)

FILED
OCT - 6 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The following were elected officer's of the Corporation.

DAYAMI RIZO - President - Treasurer
ERIC BERMUDEZ - Vice President

ARTICLE VII

The following were elected board of Directors of the Corporation.

DAYAMI RIZO - DIRECTOR
ERIC BERMUDEZ - DIRECTOR

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:

Corporation has authorized additional common shares, no par value from 100 to 1000 shares.

THIRD: The date of each amendment's adoption: SEPT, 28, 2000

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

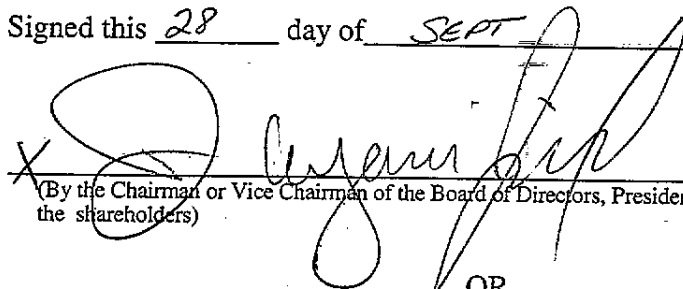
- ☒ The amendment(s) ~~was~~/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group 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 28 day of SEPT, 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)

DAYAME RIZO

Typed or printed name

DIRECTOR / President

Title