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October 15, 2000

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

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*****35.00 *****35.00

SUBJECT: Caprisho, Inc.

Attached is an Amended Articles of Incorporation for the above referenced.
Please contact the undersigned if you have any questions.

Sincerely,


Maricel Hernandez
(305) 298-2218

FILED
00 OCT 19 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS OCT 26 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
Of
Caprisha, Inc.**

FILED
00 OCT 19 PM 12:36
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

Appointment of President:

Mariel Hernandez is duly appointed President and Chief Executive officer of the corporation.

SECOND: The date of each amendment's adoption: 10-16-2000

THIRD: Adoption of Amendment(s)

- ☐ 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.

Mariel Hernandez

Typed or printed name

President/Incorporator

Title