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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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February 8, 2001

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

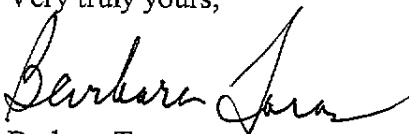
RE: AB Investments of South Florida, Inc.

Gentlemen:

Enclosed herewith please find Articles of Amendment to Articles of Incorporation of AB Investments of South Florida, Inc. Please be good enough to record and send the appropriate confirmations to my office regarding the enclosed at your earliest convenience. Also enclosed is my check in the amount of \$35.00.

Thank you in advance for your courtesy and cooperation in this matter.

Very truly yours,



Barbara Taras
Assistant to BARRY M. SICKLES, ESQ.

Amend.

/bt
Enclosure

V. SHEPARD FEB 15 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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DIVISION OF CORPORATIONS
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AB INVESTMENTS OF SOUTH FLORIDA, 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)*

The address of the corporation is:

1335 Lyons Road
Coconut Creek, Florida 33063

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: February 1, 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 1st day of February, 2001.

Signature

 - ANDREW BELLM - PRESIDENT
(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)

Andrew Bellm

Typed or printed name

Director

Title