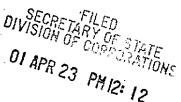
## 000095372 Carmarine, 416560103Ave Manife 33168 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) ☐ Walk in Pick up time Certified Copy Mail out ☐ Will wait Photocopy Certificate of Status NEW FILINGS **AMENDMENTS** ☐ Profit □ Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication ☐ Dissolution/Withdrawal Other ☐ Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report ☐ Foreign Fictitious Name Limited Partnership Amend Reinstatement Trademark Other V. SHEPARD MAY 1

**Examiner's Initials** 

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION



Carmar, Inc.
A Florida Corporation for Prostit (present name)
 A 1 10/16/4 COV DOPAGION 109 11 09 11
(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)

Articles (Amended to)

The number of directors constituting the Board of Directors shall be three (3). The names and addresses of the persons who are to serve as themembers of the Boared Of Directors.

Mr. Martin Fried 4165W103 Are Miami FC 33165

michael Bush caren Fried 11264 SW 165Ter 41655W 103 Ave Miami FC 33157 Miami FC 33165 Miami FC 33165

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: April 1, 2001	
	FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
	. 0	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	. Nazo 5
	<b></b>	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.	
	Signature	Signed this day of April,	3
		(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	7.4
		OR	
		(By a director if adopted by the directors)	
		OR	
		(By an incorporator if adopted by the incorporators)	
		Caren Fried Typed or printed name	, in the second
		Incorporator Title	'9