

PO0000104181

Cristina Howe

828-963-9389

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**BEAR INVESTMENTS, INC.**

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Monday, December 1, 2008

**FIRST AMENDMENT TO ARTICLES OF INCORPORATION  
OF BEAR INVESTMENTS, INC.**

Christina Howe, as the Director, President and authorized agent of all of the shareholders, directors and officers of Bear Investments, Inc., a corporation originally organized under the laws of the State of Florida on February 28, 2008, Document #P00000104181 (the "Corporation") hereby makes, swears, certifies and files the following amendments to the Corporation's articles of incorporation, all of which have been adopted and are effective as of December 1, 2008. This amendment was approved by the unanimous action of the shareholders, directors and officers on December 1, 2009.

1. **Officers.** The following persons shall be the Officers of the Corporation until their successors are elected or appointed: President - Christina Howe, 9990 SW 77<sup>th</sup> Avenue, #220, Miami, Florida 33156; and Vice President - Bernard Janis, 115 Arvida Parkway, Coral Gables, Florida 33143.
2. **Directors and Shareholders.** The following persons are the only Shareholders and shall be the Directors of the Corporation until their successors are elected or appointed: President - Christina Howe, 9990 SW 77<sup>th</sup> Avenue, #220, Miami, Florida 33156; and Vice President - Bernard Janis, 115 Arvida Parkway, Coral Gables, Florida 33143.
3. **Principal Office.** The principal office of the Corporation shall be 9990 SW 77<sup>th</sup> Avenue, #220, Miami, Florida 33156.

IN WITNESS WHEREOF, the undersigned has caused this First Amendment to be executed the 1st day of December 2008 at Miami, Florida.

*Christina Howe, President*  
Christina Howe, President

(CORPORATE SEAL)

This instrument prepared by:  
Jesse M. Keenan, Esquire  
Baker Cronig & Keenan, LLP.  
307 Continental Plaza  
3250 Mary Street,  
Coconut Grove, Florida 33133  
Telephone (305) 444-6300

BAKER CRONIG & KEENAN, LLP., ATTORNEYS AT LAW  
307 Continental Plaza, 3250 Mary Street, Coconut Grove, Florida 33133 Telephone (305) 444-6300 Telefacsimile (305) 444-6334

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