

**MARK KATSMAN, P.A.
LAW OFFICES**

Concourse Plaza
1111 Kane Concourse (96th St.)
Suite 607
Bay Harbor Islands, FL 33154
(305) 867-2900
(305) 867-2936 Fax
e-mail: mkatsman@bellsouth.net

P00000113086

March 21, 2001

700002910707--6
-03/26/01--01153--011
*****35.00 *****35.00

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

Re: HELIOS-M, USA, INC.

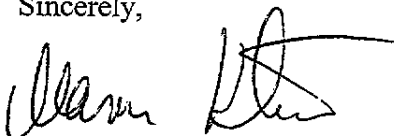
Dear Sir or Madam:

Enclosed please find Articles of Amendment for "HELIOS-M, U.S.A., INC. "

Please file the enclosed as soon as possible and send me the acknowledgment.

Thank you for your prompt attention to this matter.

Sincerely,


Mark Katsman

FILED
01 MAR 26 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000113086
305 Amer 2
3-26-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 3, 2001

MARK KATSMAN, P.A.
1111 KANE CONCOURSE (96TH ST.)
SUITE 607
BAY HARBOUR, FL 33154

SUBJECT: HELIOS-M U.S.A., INC.
Ref. Number: P00000113086

We have received your document for HELIOS-M U.S.A., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 101A00019775

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HELIOS-M, U.S.A., 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)

ARTICLE X. OFFICERS & DIRECTORS

THE NEW VICE PRESIDENT AND
DIRECTOR OF THE CORPORATION WILL BE:

ARAM MANASSIAN

1111 KANE CONCOURSE, SUITE 607
BAY HARBOR ISLANDS, FL

FILED
MAR 26 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 3-21-01

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 21ST day of MARCH, 2001

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)

MARK KATSMAN
Typed or printed name

INCORPORATOR
Title

FILED
01 MAR 26 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA