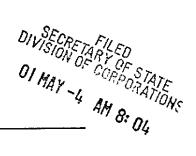
Requester's Name B. I. Hechtman, CPA 8100 SW 81st Drive #210 Miami, FL 33143 Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time ☐ Walk in Certificate of Status Photocopy ☐ Will wait ☐ Mail out **AMENDMENTS** NEW FILINGS ☐ Amendment Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS ☐ Foreign Annual Report Limited Partnership Fictitious Name Reinstatement 4 mend Trademark V. SHEPARD MAY 1 4 2001 Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



P01000000585

Cutler Square Shopping, 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 V - Initial Registered Office and Agent: Amended See Attached

Article VIII- Officers: Added See Attached

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:
FOURTH	I: 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.
ì.	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed thisday of	
	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Jose Saavedra
	Typed or printed name
	Incorporator
	Title

ARTICLE V - REGISTERED OFFICE AND AGENT

The new registered office of this Corporation shall be 8100 SW 81st Drive, Suite #210, Miami, FL 33143, and the new registered agent of this Corporation at such office shall be Barry I. Hechtman.

ARTICLE VIII - OFFICERS

Barry I. Hechtman: 8100 SW 81st Drive #210 Miami, FL 33143 President & Secretary

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the Corporation, at the place designated in the Articles of Incorporation, Inc., Barry I. Hechtman, agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and states that he is familiar with, and accepts, the obligations provided for in Section 607-0505.

Date: May_01, 2001

Barry I. Hechtman