

Mary Bees, Inc
7240 S.W. 53rd Avenue
Miami, FL 33143

P010000000751

March 3, 2001

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399


Re: Mary Bees, Inc.

800003907698--1
-03/23/01--01070--001
*****52.50 *****52.50

Dear Sirs:

Enclosed please find an amendment to the Articles of Incorporation for Mary Bees, Inc.
Also enclosed is a check for \$52.50 payable to the Department of State. Please send me a
certified copy of the amendment and a certificate of status.

Sincerely,



Mary M. Carroll

Enclosures

FILED
01 MAR 23 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P010000000751
388 * Cert Copy
* Cert of Inc
Cyl
Avenue

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Mary Bees, 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 6 SHAREHOLDERS

ARTICLE 7 DIRECTORS AND OFFICERS

FILED
01 MAR 23 AM 10:58
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:

ART. 6 - FIFTY (50) SHARES TRANSFERRED TO ILDIKO
MCWHORTER OF 3419 ANDERSON, CORAL GABLES
FLORIDA 33134

ART. 7 - ILDIKO MCWHORTER IS ADDED TO BOARD OF
DIRECTORS. TITLES INCLUDE VICE PRESIDENT
AND SECRETARY.

THIRD: The date of each amendment's adoption: March 13th, 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 13th day of March, 2001

Signature

Chauhan 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)

Typed or printed name

Title

FILED
01 MAR 23 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA