

P010000022114

Bergenline, Inc.
9555 N. Kendall Drive
Suite 206
Miami, Florida 33176
954-965-0000

June 28, 2001

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

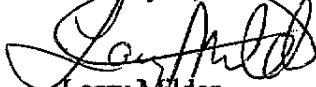
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*****44.75 *****43.75

Gentlemen:

Please amend the Article VI of the Corporation Articles to change the Officers of our corporation.

If you have any questions, please do not hesitate to call me at 954-965-0000 ext 219.

Thank you,



Larry Milder
President

FILED
01 JUN 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL - 6 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BERGENLINE, INC.

FILED
01 JUN 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 VI

Frank Vargas - Director
3830 Hollywood Blvd, Hollywood, FL 33021

Brenda Vargas - Director
3830 Hollywood Blvd, Hollywood, FL 33021

Larry Milder - President
9555 N. Kendall Dr., Suite 206, Miami, FL 33176

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: APRIL 30, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

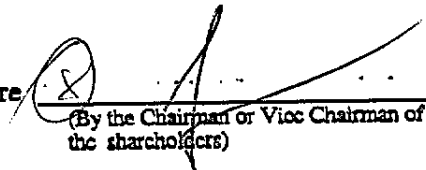
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 30 day of APRIL, 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)

Frank Vargas

Typed or printed name

Incorporator

Title