

MENDIGUREN
SPRING
& ASSOCIATES, P.A.
Certified Public Accountants

5300 N.W. 33rd AVENUE, SUITE 220
FT. LAUDERDALE, FLORIDA 33309

PO1000026961

MEMBERS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
OFFICE: (954) 497-4778
FAX: (954) 497-4779

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August 16, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

Enclosed herein please find the completed Articles of Amendment to Articles of Incorporation of C & C Holdings, Inc. and check in the sum of \$35.00 for the filing fee. Please feel free to contact our office if you have any questions. Thank you.

Sincerely,

Terri Macias
Terri Macias

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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S. PAYNE AUG 24 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C & C Holdings, 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 - Officers
Article IV-Directors

The following shall constitute the officer(s) of this corporation:

Aida R. Capo - President, Vice President, Treasurer and Secretary
c/o Mendiguren, Spring & Associates, P.A.
5300 NW 33rd Avenue, Suite 220
Fort Lauderdale, FL 33309

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: August 16, 2001.

FOURTH: Adoption of Amendments(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 16 day of August, 2001.

Signature Aida R. Capo

(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)

Aida R. Capo

Typed or printed name

President

Title