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FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Wednesday, September 18, 2002

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

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-09/23/02--01049--022
*****35.00 *****35.00

Re: **Amendment to the Articles of Incorporation of CB 5600 Collins Corp.**
File 02-CF-27

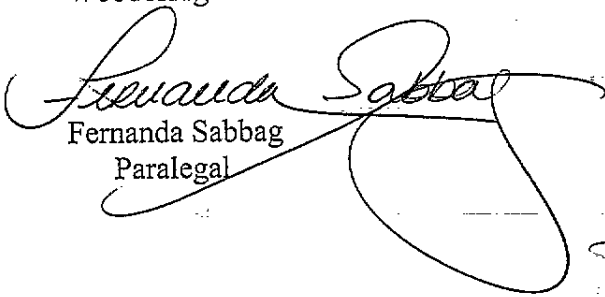
Dear Sir or Madam:


Enclosed please find the Amendment to the Articles of Incorporation of CB 5600 Collins Corp., together with our firm's checks correspondent to the filing fee.

Lastly, please note that my daytime telephone number is (305) 270-3145 and the return address is 7700 North Kendall Drive, Suite 809, Miami, Florida 33156. Please make sure to send any correspondence to my attention.

Thank you for your prompt attention to this matter.

Very truly yours,
Woodbridge & Salazar LLP


Fernanda Sabbag
Paralegal


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AUTHORIZATION BY PHONE TO
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CB 5600 COLLINS CORP.

(present name)

DOCUMENT NUMBER P01000061302
(Document Number of Corporation (If known))

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 II of the Corporation's Articles of Incorporation be deleted in its entirety and replaced with the following:

"ARTICLE II - PRINCIPAL MAILING ADDRESS OF BUSINESS. The principal mailing address of the business for this corporation shall be **CB 5600 COLLINS CORP.**, c/o German A. Salazar, Esq., who's office is located at 7700 N. Kendall Drive, Suite 809, Miami, Florida 33156, effective immediately.

Article VI of the Corporation's Articles of Incorporation be deleted in its entirety and replaced with the following:

"ARTICLE VI - REGISTERED OFFICE AND AGENT. The street address of the registered office of this corporation shall be 7700 N. Kendall Drive, Suite 809, Miami, Florida 33156, and the name of the registered agent of this corporation shall be German A. Salazar, Esq., effective immediately.

The Director's address shall be 7700 N. Kendall Drive, Suite 809, Miami, Florida 33156, effective immediately.

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: September 18, 2002

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 18th day of September, 2002

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)

Cosmo Boccassini Cunico

(Typed or printed name)

Director

(Title)

ACCEPTANCE:

German A. Salazar hereby accepts the appointment of Registered Agent and confirms that he is familiar with and accepts the obligations of the position.

German A. Salazar