

P01000071850

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**PACIFIC ORIENTAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND
KRB
12-5

(11)

December 5, 2001

PACIFIC ORIENTAL, INC.
10830 SW 113 PLACE, STE. B
MIAMI, FL 33176

SUBJECT: PACIFIC ORIENTAL, INC.
REF: P01000071850

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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000118779
Letter Number: 401A00064258

HO1-118779

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

PACIFIC ORIENTAL, INC.

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to it's articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**3. CHANGE NAME AND ADDRESS OF REG. AGENT TO: RANDY LEVINE
3700 S. OCEAN BLVD. #807, HIGHLAND BEACH, FLORIDA 33487**

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: **12/04/01**

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 board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 4TH DAY OF DECEMBER, 2001. SIGNATURE:

Wendy Williams

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: WINDY WILLIAMS
TITLE: INCORPORATOR

HO1- 118779

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.

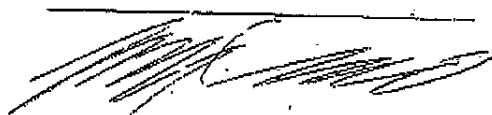
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HOI-118779

TO WHOM IT MAY CONCERN:

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for .

I am aware of and approve the changes proposed in the attached amendment.



Signature of Registered Agent

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HOI-118779