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To: Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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BASIC AMENDMENT

HENDRICKS DEVELOPERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Amendment  
11/29/01  
DC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**HENDRICKS DEVELOPERS, INC.**

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:

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**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI. The principal place of business is to read: 211 Nurmi Drive,  
Fort Lauderdale, Florida 33301.

Article VIII. The address of shareholders is to read: 211 Nurmi Drive,  
Fort Lauderdale, Florida 33301.

**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: Nov. 27, 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.

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Signed this 27<sup>th</sup> day of Nov., 2001.

Signature: [Signature]

(By the Chairman of 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 corporation)

Roy Openheim  
Typed or printed name

Incorporator  
Title

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