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04/07/03--01095--007 **35.00

FILED

03 APR - 7 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
to Lewis*

FILED
03 APR -7 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

(Document Number of Corporation (if known))

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

Change of Shareholders: Christopher Marrero 100%

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: March 22, 2003

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 Shareholders _____."
(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 1st day of April, 2003 .

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)

Christopher N. Marrero

(Typed or printed name)

President

(Title)