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February 26, 2002

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Fl. 32314

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-02/28/02--01027--014
*****43.75 *****43.75

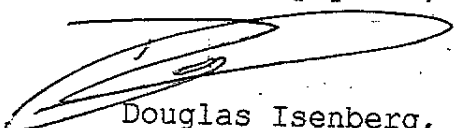
Re: Amendment to Articles of Corporation

Dear Representative,

Please find enclosed Articles of Amendment for Axcel & Therese, Inc. as well as a check for \$43.75. Please mail any documents to 10800 Biscayne Blvd., Miami, Fl. 33161.

If you have any questions please contact my office at your earliest convenience.

Very truly yours,


Douglas Isenberg,
Attorney at Law

DI/lb

FILED
02 FEB 28 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 2/28/02

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

AXCEL & THERESE, INC.

AXCEL & THERESE, INC.

(present name)

FILED

02 FEB 28 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VI - OFFICERS

Delete the following officers to these Articles:

ARLENE BELZAIRE, SECRETARY
7905 INDIGO STREET
MIRAMAR, FLORIDA 33023

SAMUEL BELZAIRE, DIRECTOR
7905 INDIGO STREET
MIRAMAR, FLORIDA 33023

JOHNATHAN BELZAIRE, DIRECTOR
7905 INDIGO STREET
MIRAMAR, FLORIDA 33023

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: 2/25/02

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 25 day of February, 19 2002

Signature

Axel Belizaire

(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)

AXCEL BELIZAIRE

Typed or printed name

President

Title