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Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.  
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Phone : (305)358-2571  
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**Q OF SOUTH BEACH, INC.**

Certificate of Status	0
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*Amend*  
*7/21/04*

HO4-150562

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

**Q OF SOUTH BEACH, 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 its articles of incorporation:

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

**ARTICLE 3: REGISTERED AGENT SHALL BE CHANGED TO MICHAEL DURDUNJI, 2750 NE 183 ST.  
# 1102, AVENTURA, FLORIDA 33160.**

**ARTICLE 4: DELETE VICE PRESIDENT EHAB ALBARADI, 500 THREE ISLANDS BLVD.,  
HALLANDALE FL 33009**

**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 amendments adoption: **07/21/2004**

**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): A The number of votes cast for the amendment(s) was/were  
sufficient for approval by A. (Voting group)

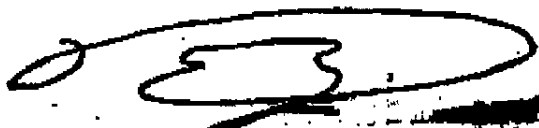
☐

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 21 DAY OF JULY, 2004. SIGNATURE:



(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: MICHAEL DURDUNJI  
TITLE: PRESIDENT

HO4- 150562

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

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