

PD2000051468

HARRISON HOLDINGS, INC.

AUGUST 5, 2002

200006973322--6
-08/08/02--01041--002
*****35.00 *****35.00

ATTN: DIVISION OF CORPORATIONS, AMENDMENT SECTION

PLEASE FIND MAILING ADDRESS AND PHONE NUMBER FOR HARRISON HOLDINGS, INC.

HARRISON HOLDINGS, INC.
7500 NW 25th STREET
MIAMI, FLORIDA 33122
(305)665-6600 PHONE
(305)665-6401 FAX

SINCERELY,

ZUNILDA FIGUEROA
PRESIDENT

FILED
02 AUG - 8 AM 11: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
①a 8/15/02

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

HARRISON HOLDINGS, INC.

(present name)

P02000051468

(Document Number of Corporation (If known))

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 VIII: IS HEREBY AMENDED TO POST NAME AND ADDRESS OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS:

NAME:

ADDRESS:

OFFICE:

ZUNILDA FIGUEROA 7500 NW 25TH STREET, STE 109
PRESIDENT/TREASURER MIAMI, FLORIDA 33122

EDUARDO NOA 7500 NW 25TH STREET, STE 109
SECRETARY/DIRECTOR MIAMI, FLORIDA 33122

FILED
02 AUG -8 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 08/02/2002

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 ZUNILDA FIGUEROA, PRES/TREAS/SEC/DIR."
(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 2ND day of AUGUST, 2002

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)

ZUNILDA FIGUEROA

(Typed or printed name)

President

(Title)

Incorporator