

P0200006/007

THOMAS G. SHERMAN, P.A.
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FILED
03 MAY 12 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FL 32310

5/16

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

FILED
03 MAY 12 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FRONTIER INVESTMENTS OF SOUTH BEACH, INC.

(present name)

P02000061007

(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)*

Second: The principal office address and mailing address of the Corporation is 714 W. Dilido Drive, Miami Beach, FL 33139

Seventh: The Corporation shall have one (1) director initially and the number of the directors may be increased or diminished from time to time as provided in the By-laws but shall never be less than one. The name and address of the initial director of the Corporation is:

1. Anthony Atrib, President and Director
714 W. Dilido Drive
Miami Beach, FL 33139

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: 5/9/2003

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 _____."
(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 9th day of May, 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)

Barbara Sanjurjo, Esq.

(Typed or printed name)

Incorporator / Registered Agent

(Title)