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LAW OFFICE OF ALICIA NAVARRO  
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200007250262--6  
-08/21/02--01037--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

August 14<sup>th</sup>, 2002

Florida Division of Corporation  
P.O. Box 1300P  
Tallahassee, FL 32302-1300

Attn: Amendment

Subject : Articles of Amendment of  
S & R Market, Inc. &  
The American Sunhouse, Inc.

FILED  
02 AUG 20 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madame:

Enclosed please find articles of amendment of S & R Market, Inc., and The American Sunhouse, Inc. Please process the foregoing amendment and provide us with a certified copy at your earliest convenience.

We have enclosed two checks in the amount of \$35.00 each to cover for your fees. Your prompt processing is greatly appreciated.

Sincerely,

Roger Carlier

RECEIVED

02-AUG-20 AM 8:35

DIVISION OF CORPORATION

8/21/02  
Amend  
38

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE AMERICAN SUNHOUSE, INC.

02 AUG 20 PM 12: 04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE AMERICAN SUNHOUSE, INC.

(present name)

*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 I NAME

The new principal place of business shall be 1206 NE 163 Street, N. Miami Beach, Florida 33162

ARTICLE V OFFICERS & DIRECTORS

The names and street addresses of the initial officers shall remain the same except that the following officer shall be added as the new Secretary:

Marcelo Andres O'Shea  
Secretary  
1206 NE 163<sup>rd</sup> Street  
N. Miami Beach, Florida 33162

- ☒ 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 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 12 day of August, 2002.

Signature [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)

Betina Arazi, President

\_\_\_\_\_  
Typed or printed name and Title

[Signature]