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August 30, 2002

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-09/11/02--01013--012
*****43.75 *****43.75

The Division of Corporations

Amendment Section

P. O. Box 6327

Tallahassee, Florida 32314

RE: A & H Acquisitions, Inc.
Amendment to Article VI, Officers and Directors

Enclosed please find the ARTICLES OF AMENDMENT OF A & H ACQUISITIONS, INC. whereby Article VI is modified to show the name of the second listed corporate officer/director as Henry Artigues.

We have also enclosed a check made payable to the Department of State for \$43.75 which includes the \$35.00 filing fee and \$8.75 for a certified copy.

If you have any questions, or need additional information, please call me at 305-372-0933.

Sincerely,

Kristen R. Hughes

Kristen R. Hughes

Paralegal/Assistant to A. Garcia-Menocal

encl.

*Amend/cc
@ 10/1/02*

FILED
02 SEP 30 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 24, 2002

RITTER, RITTER & ZARETSKY
% KRISTEN R. HUGHES
555 NE 15TH ST., STE 100
MIAMI, FL 33132

SUBJECT: A & H ACQUISTIONS, INC.
Ref. Number: P02000093117

We have received your document for A & H ACQUISTIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 902A00054114

RECEIVED
SEP 30 PM 1:34
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

OF

A & H ACQUISITIONS, INC.

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 AND DIRECTORS

This corporation shall have two officers and two directors. The name and street address of the officer(s) and director(s) who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Alfredo Garcia-Menocal – President; Director
555 NE 15 Street
Venetia Center, Suite 100
Miami, Florida 33132

Henry Artigues – Secretary; Treasurer; Vice President; Director
555 NE 15 Street
Venetia Center, Suite 100
Miami, Florida 33132

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:

NONE

FILED
02 SEP 30 PM 12:11
CLERK OF STA
TALAHASSEE, FLOR

THIRD: The date of each amendment's adoption: August 30, 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 _____"
(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 30 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)

Alfredo Garcia-Menocal

(Typed or printed name)

Incorporator

(Title)