

P0200009417C

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H&S INVESTMENTS GROUP, INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
H&S INVESTMENTS GROUP, INC
(Charter# PC2000094172)

2018 AUG 10 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED

The names and street addresses of the directors are as follows.
Please remove all other names:

NAME	ADDRESS
Saeed Kachouyan Fini President	2100 NW 107 Ave Miami, FL 33172

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Saeed Kachouyan Fini
2100 NW 107 Ave
Miami, FL 33172

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: August 10th, 2018.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this August 10th, 2018.

H&S INVESTMENTS GROUP, INC

Saeed Kachouyan Fini

Saeed Kachouyan Fini
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for H&S INVESTMENTS
GROUP, INC., at 2100 NW 107 Ave Miami, FL 33172, I hereby accept
to act in this capacity and agree to comply with the provisions of
said Act relative to keeping open said office.

Saeed Kachouyan Fini

Saeed Kachouyan Fini