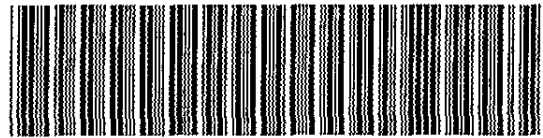


P02000116052

SECRETARY OF STATE
DIVISION OF CORPORATE
03 JAN 15 PM 3:33

Balaia
7416 SW 48 ST
Miami, FL 33155



900009865229

(Address)

305-662-2660

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Rose Ann Wright gave Authorization
to correct ~~to~~ present name ~~ad~~ and
delete "initially" and "initial".
1/17 05

Amend & N/c

V SHEPARD JAN 17 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 15 PM 3:33

Balais Development of South Florida, ^{Inc.,} Broward I

(present name)

P02000116052

(Document Number of Corporation (If known))

Federal ID #51-0431387

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 name of this Corporation is Balais Development Group, Inc. of Broward II

Article V - Balais Development Group, Inc. of Broward II shall have two directors ~~initially~~, and the number of directors may be changed as provided in the Bylaws, but shall never be less than one. The names and addresses of the ~~initial~~ directors of this Corporation are: Miguel F. Balais, 7416 SW 48 Street, Miami, Florida 33155 and Howard F. Turin, 7416 SW 48 Street, Miami, Florida 33155.

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:

N/A

THIRD: The date of each amendment's adoption: 12/31/2002

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 13th day of January, 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)

Miguel F. Balais

Typed or printed name

Incorporator

Title