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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 28 AM 7:54

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

2001 NEW YORK STYLE - II, CORP.

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ARTICLES OF AMENDMENT

(3)

TO

ARTICLES OF INCORPORATION

OF

2001 NEW YORK STYLE - II, COMP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

DELETED:

Deleted

Article III The Principal place of business and mailing address of this corporation shall be:
6230-2 Pembroke Road
Miramar, Fl. 33023

Article VII The initial board of Directors shall consist of a total of 2 persons and the name and address of the persons who is the serve as an initial director is:
Juan Carlos Martinez, President/Secretary
6230-2 Pembroke Road, Miramar, Fl. 33023
Genaro Perez, Vice-Pres-Treasurer
6230-2 Pembroke Road
Miramar, Fl. 33023

ADDED:

Article III The principal place of business and mailing address of this corporation shall be:
6429 Pembroke Road
Hollywood, Florida 33023

Article VII The board of Directors shall consist of a total of 1 person and the name and address of the person who is the serve as a director is
Juan Carlos Martinez, Pres/Secretary/Treasurer
6429 Pembroke Road
Hollywood, Fl. 33023

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:

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THIRD: The date of each amendment's adoption: December 1, 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 statements 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 1st day of December, 19 ~~xxx~~ 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)

Juan Carlos Martinez

Typed or printed name

President - Secretary

Title

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