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From:
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BASIC AMENDMENT

MILLERS GIN, INC.

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AMEND
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

03 MAR 27 PM 3:24

MILLERS GIN, INC.

(present name)

P03000019465

(Document Number of Corporation (if known))

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 4 IS AMENDED AS FOLLOWS:

THE BOARD OF DIRECTORS ARE:

1. PRESIDENT: ANDRES VERSTEEGH 16375 NE 18 Ave. #303 North Miami Bch,FL 33162
2. VICE PRESIDENT: JEAN PAUL BENIZRI 16375 NE 18 Ave #323 North Miami Bch FL 33162
3. SECRETARY/TREASURER: THERESE LOFBERG Plaza 535 Kings Road, London England, SW100SZ

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

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THIRD: The date of each amendment's adoption: MARCH 17, 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 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 17 day of MARCH, 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)

FRANK WOLLAND
(Typed or printed name)

INCORPORATOR
(Title)

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