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DEPT. OF REVENUE
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

04 JAN 23 PM 12:55

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 23 PM 4:00
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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sterns Group, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STERNS GROUP, INC.

(PRESENT NAME)

FILED
04 JAN 23 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Directors shall now read as follows:

ROLANDO C. VAZQUEZ "PRESIDENT"

RICARDO ELORTESUI

VICE PRESIDENT-SECRETARY.

3211 PONCE DE LEON BLVD

SUITE # 202, CORAL GABLES, FL

33134.

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.

THIRD: The date of each amendment's adoption: 1-22-04

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 for each voting group entitled to vote separately on each 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 22 day of JANUARY, 20 04.

Signature [Signature]
(By the Chairman or Vice Chairman of the 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)

ROLANDO C VAZQUEZ
Typed or printed name

PRESIDENT.
Title

1/23/04 CORPORATE DETAIL RECORD SCREEN 3:57 PM
NUM: P0300022869 ST:FL ACTIVE/FL PROFIT FLD: 02/25/2003
NAME : STERNS GROUP, INC.
PRINCIPAL: 46 S.W. FIRST ST., FOURTH FLOOR
ADDRESS MIAMI, FL 33130
RA NAME : DIAMOND, KEITH D
RA ADDR : 46 S.W. FIRST ST., FOURTH FLOOR
MIAMI, FL 33130
ANN REP : * NONE FILED *

1. MENU, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR: