

P03000089617

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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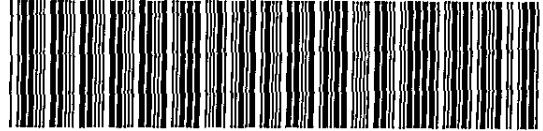
(Business Entity Name)

(Document Number)

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09/25/03--01029--011 **35.00

03 SEP 25 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend -
mjm
9/29/03

SEPTEMBER 21, 2003

TO: DEPARTMENT OF STATE
AMENDMENT SECTION

GENTLEMEN:

ENCLOSED PLEASE FIND OUR ARTICLES OF
AMENDMENT.

SHOULD YOU NEED ADDITIONAL INFORMATION,
PLEASE CONTACT ARNOLD LEDESMA AT
786-252-3561.

THANK YOU.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 25 AM 9:27

FILED

THE HIVE, INC.
(present name)

P03000089617
(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)

ARNOLD LEDESMA IS TO HOLD THE OFFICE
OF: PRESIDENT, VICE-PRESIDENT, SECRETARY
AND TREASURER.

DANIEL LEDESMA HAS RESIGNED AS PRESIDENT
BUT REMAINS A DIRECTOR.

JULIO CAPOTE HAS RESIGNED ALL POSITIONS.

RIGOBERTO LEDESMA REMAINS UNCHANGED.

ALL CHANGES EFFECTIVE IMMEDIATELY.

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: SEPTEMBER 10, 2003.

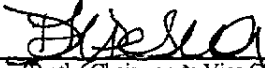
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 18 day of SEPTEMBER, 2003.

Signature  DANIEL LEDESMA -Director
(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)

(Typed or printed name)

(Title)