

Florida Department of State
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Division of Corporations
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From:

Account Name : ACE INDUSTRIES, INC.
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SECRETARY OF STATE
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BASIC AMENDMENT

DAFCO TRADING CORP.

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DIVISION OF CORPORATIONS

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Amend.
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6/16/04

HO4-126434

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
DAFCO TRADING CORP.
(Present Name of Corporation)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**ARTICLE 4: BOARD OF DIRECTORS: ADD: PRESIDENT, LOUIS W. LOZANDIER,
495 N.E. 157 ST., N. MIAMI BEACH, FL. 33162**

**ADD: VICE PRESIDENT, WILDY LOZANDIER, 495 N.E. 157 ST., N. MIAMI BEACH,
FL. 33162**

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: 6/15/04

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 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 board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 15TH DAY OF JUNE, 2004.

SIGNATURE: 

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: LOUIS W. LOZANDIER
TITLE: INCORPORATOR
HO4-126434**

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