

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : SILVAS FINANCIAL SERVICES, L.L.C.
Account Number : I20020000100
Phone : (305) 944-9755
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
H.F.F. INVESTMENTS CORP.**

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Amend.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H.F.F. INVESTMENTS CORP.

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)

Article VII:

a) The Board of Directors shall delete the following director from the corporation:

Name	Title
FERNANDEZ, HELY	P
17190 ROYAL PALM BLVD. STE #2	
FORT LAUDERDALE FL 33326	

b) The Board of Directors shall add the following directors:

Name	Title
WULFF, MARIA CECILIA	P
17190 ROYAL PALM BLVD. STE #2	
FORT LAUDERDALE FL 33326	

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: August 31, 2010

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 _____."
- ☒ 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 31 days of August, 2010

Signature

MARIA C. WULFF
President

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