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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

**BASIC AMENDMENT
BEGINNINGS OF MIAMI, INC.**

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Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BEGINNINGS OF MIAMI, INC.

(present name)

F04000074706

(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 IV

The Corporation's principal office has been changed from 236 Valencia Avenue, Coral Gables, FL 33134 to the new address which is: 225 N.W. 45th Avenue, Miami, FL 33126.

ARTICLE VII

The address of the President has been changed from 236 Valencia Avenue, Coral Gables, FL 33134 to 225 N.W. 45th Avenue, Miami, FL 33126.

ARTICLE IX

The address of the incorporator has been changed from 236 Valencia Avenue, Coral Gables, FL 33134, to 225 N.W. 45th Avenue, Miami, FL 33126.

ARTICLE X

The address of the person signing the articles has changed from 236 Valencia Avenue, Coral Gables, FL 33134, to 225 N.W. 45th Avenue, Miami, FL 33126.

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: 05/13/04

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 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 13th day of May 2004

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)

MARTIN AGRAMONIE

(Typed or printed name)

President

(Title)