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Account Name : ACE INDUSTRIES, INC.
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BASIC AMENDMENT

MICHELE GRAHL, P.A.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF**

MICHELE GRAHL, P.A.
(Present Name of Corporation)

Pursuant to the provisions of section 807.1006, 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 1: ADDRESS OF CORPORATION SHALL BE CHANGED TO:

226 GOLF CLUB DRIVE, KEY WEST, FLORIDA 33040

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 amendments adoption: 11/30/04

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): A The number of votes cast for the amendment(s) was/were sufficient for approval by A. (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 30TH DAY OF NOVEMBER, 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: MICHELE GRAHL
TITLE: PRESIDENT**

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Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA