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Division of Corporations

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To:

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Account Number : 072627002473  
Phone : (305)856-2444  
Fax Number : (305)285-9227

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BETA EPSILON/CADILLAC, INC.**

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EXAMINER

Audit No.: H11000251199 3

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF BETA EPSILON/CADILLAC, INC.  
(A Florida For Profit Corporation)**

FIRST: The date of filing of the Articles of Incorporation was June 2, 2005.

SECOND: Article II of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE 2. PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be: c/o Katz Barron Squitero Faust, 2699 S. Bayshore Drive, 7<sup>th</sup> Floor, Miami, Florida 33133

THIRD: The date of the foregoing amendment's adoption is November 9, 2011.

FOURTH: The amendment was approved by the Board of Directors of the Corporation as authorized under its Articles of Incorporation, its Bylaws and Chapter 607 of the Florida Statutes. The number of votes cast for the amendment by the Board of Directors was sufficient for approval.

Dated: November 9, 2011

**BOARD OF DIRECTORS:**

By: \_\_\_\_\_

Nicholas Economos

By: \_\_\_\_\_

Stanley D. Economos

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Audit No.: H11000251199 3  
This instrument was prepared by:  
Katz Barron Squitero Faust  
2699 S. Bayshore Drive, 7<sup>th</sup> Floor  
Miami, Florida 33133  
Telephone (305) 856-2444

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**WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF  
BETA EPSILON/CADILLAC, INC., A FLORIDA CORPORATION**

The undersigned, constituting the Board of Directors of Beta Epsilon/Cadillac, Inc., a Florida corporation (the "Corporation"), hereby waives any and all notice requirements, consents to the corporate actions specified below, and adopts the following resolutions in accordance with its Articles of Incorporation, its Bylaws, and Chapter 607 of the Florida Statutes.

**RESOLVED**, that the Board of Directors believes it to be in the best interest of the Corporation and its Shareholders to change its principal business address to: c/o Katz Barron Squitero Faust, 2699 S. Bayshore Drive, 7<sup>th</sup> Floor, Miami, Florida 33133; and be it

**FINALLY RESOLVED**, that the Board of Directors of the Corporation is hereby authorized and directed to execute and to file any and all documents and instruments, to take any and all actions, and to do any and all things necessary or incidental to effect the resolution above.

**IN WITNESS WHEREOF**, the undersigned Board of Directors of the Corporation has executed this written consent effective the 9 day of November, 2011.

**BOARD OF DIRECTORS:**



Nicholas Economos



Stanley D. Economos