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SPIEGEL AND UTRERA

PAGE 01/03

Division of Corporations

Page 1 of 2

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PORTSMOUTH BASIN CORPORATION**

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SECRETARY OF STATE  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PORTSMOUTH BASIN CORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be:

President: Peter Soto  
Secretary: Peter Soto

whose mailing addresses shall be the same as the mailing address of the Corporation.

**SECOND:** The Director(s) of the Corporation shall be:

Peter Soto

whose mailing addresses shall be the same as the mailing address of the Corporation.

**THIRD:** The address of the Corporation shall be 3600 S State Road, Suite 330, Miramar, Florida 33023 and the mailing address shall be the same.

**FOURTH:** The date of the adoption of this amendment is the 26 June 2018.

H18000188996 3



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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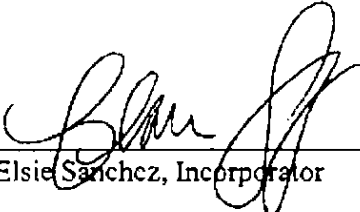
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**H18000188996 3**

**FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 June 2018

  
\_\_\_\_\_  
Elsie Sanchez, Incorporator

**H18000188996 3**



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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