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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Manilla Enterprises, Corp.

P08000028999

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

- Delete; Berenice Summer as President, Treasurer
of Manilla Enterprises, Corp. with address at 600 SW 22ND AVE
MIAMI FL 33135
- Add; Richard Perry Summer as President, Treasurer, and Director of
Manilla Enterprises, Corp. with address at 600 SW 22ND AVE
MIAMI FL 33135
- Add; Berenice Summer as Vice President, Secretary and Director of
Manilla Enterprises, Corp. with address at 600 SW 22ND AVE
MIAMI FL 33135

SECOND: N/A

THIRD: The date of each amendment's adoption: 09/22/2008

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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 22 day of September 2008.

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)

Berenice Summer

Typed or printed name

Director, Chairman of the Board.