

P09000061677

Florida Department of State
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October 18, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HIGA INC
3601 WEST COMMERCIAL BLVD
1 AND 2
FORT LAUDERDALE, FL 33069

SUBJECT: HIGA INC
REF: P09000061677

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Regulatory Specialist II

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

HIGA INC

(present name)

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 VII: THE NAMES AND ADDRESSES OF THE OFFICERS/ DIRECTORS

SHALL BE:

TITLE: P,D - YUKIO HIGA - 3601 W COMMERCIAL BLVD STE.1,2 - FT LAUDERDALE,FL 33069

TITLE: VP,D - JAIME HUMBERTO DELGADO - 3631 W COMMERCIAL BLVD,FT LAUDERDALE,FL 33309

TITLE: SECR - SAORI HIGA - 3601 W COMMERCIAL BLVD STE 1,2 - FT LAUDERDALE,FL 33069

TITLE: D - TOMAS DAVID ARITA SALDANA - 545 CHESTNUT STREET #2F - ORANGE,NJ 07050

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: OCTOBER 12, 2011

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 12 day of OCTOBER, 19 2011

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)

SAORI HIGA

Typed or printed name

SECRETARY

Title