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(((H12000014552 3)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN HAMMY'S BLOCK, INC.

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1/18/2012

H12000014552

Articles of Amendment to of

THE PRESERVE Articles of Incorporation HAMMY'S BLOCK, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P12000004248 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Stannes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." N/A B. Enter new principal office address, if applicable; (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) D. Hamending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address Florida (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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Signature of New Registered Agent, if changing

Example:

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer, CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT 1	kohn Doe	,
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u> <u>s</u>	Sally <u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	Address
Change X Add Remove	<u>VP D</u>	ALEX DE LA MAZA	8250 SW 28TH STREET MIAMI, FLORIDA 33155
2)Change Add Remove		N/A	
Change Add Remove		. N/A	
Change Add Remove		N/A	
Change Add Remove		. N/A	
Change Add		N/A	

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(attach additional she	ng additional Articles, ente ets, if necessary). (Be spec	ific)	,	
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If an amendment new	vides for an exchange, recl	essillentian ar enneelles	ion of icened chares	
provisions for impler	nenting the amendment if	not contained in the am	endment itself:	
(if not applicable,	•			
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The date of each amendment(s)	4/47/2042
Officetive date if applicable: 0	1/1/12012
	(no more than 90 days after amendment file date)
doption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were as by the shareholders was/were:	dopted by the shareholders. The number of votes cast for the emendment(s) sufficient for approval.
The amendment(s) was/were a must be separately provided for	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
. "The number of votes can	st for the smeadment(s) was/were sufficient for approval
by	
•	
•	(voting group)
action was not required.	(voting group) lopted by the board of directors without shareholder action and shareholder lopted by the incorporators without shareholder action and shareholder
action was not required. The amendment(s) was/were ac	dopted by the board of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder
action was not required. The amendment(s) was/were action was not required. Dated 01/17 Signature	dopted by the board of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder
action was not required. The amendment(s) was/were action was not required. Dated 01/17 Signature	director, president or other officer if directors or officers have not been
action was not required. The amendment(s) was/were action was not required. Dated 01/17 Signature 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	dopted by the board of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder
action was not required. The amendment(s) was/were action was not required. Dated 01/17 Signature 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	director, president or other officer of directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court
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