

Aug. 28, 2012 4:26 PM

WS Business Center Corp.

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Florida Department of State
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Account Number : I19980000052
Phone : (305) 267-2767
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DEPARTMENT OF STATE
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
E.L.G. HIGGINS CORP**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E.L.G. HIGGINS CORP**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

DIRECTOR(S)/OFFICERS

DELETE:

OFFICERS' TITLE	NAME	ADDRESS
PRESIDENT	EDDA I. APONTE	10275 COLLINS AVE # 629 BAL HARBOUR, FL 33154

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WILLIAM J. STRANGE
1325 SW 87TH - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

H120 00715026

ADD:

OFFICERS' TITLE	NAME	ADDRESS
PRESIDENT	LUIS MIGUEL GARCIA-HIGGINS	10275 COLLINS AVE # 629 BAL HARBOUR, FL 33154

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: 08/28/12

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:

FOURTH: Adoption of Amendments(s)

- ☒ 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 approved by _____.”
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 28 of August, 2012.

Signature Edda I. Aponte (Edda I. Aponte)

Title Treasurer