Florida Department of State

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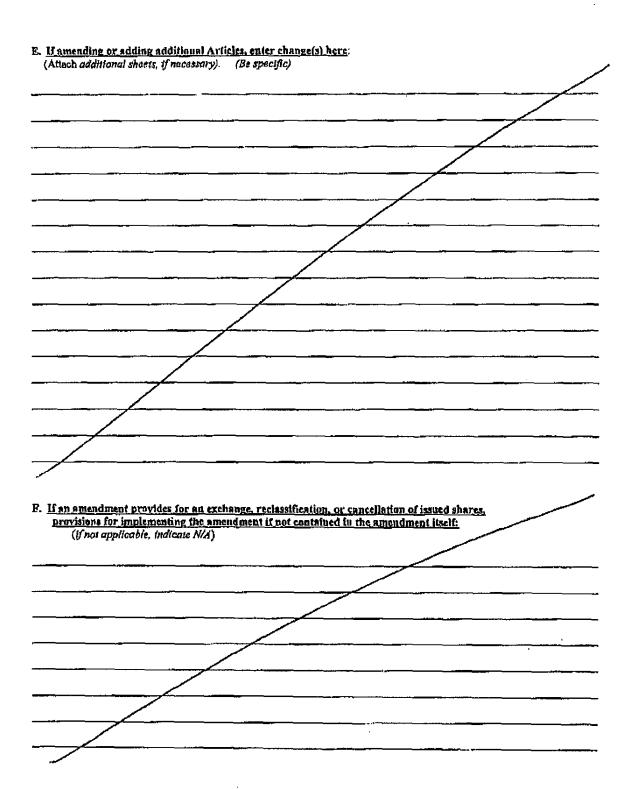
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Articles of Amendment to Articles of Incorporation of

ORPORATION	2
y filed with the Florida Dept. of State)	E
	7
Corporation (if known)	
Florida Profit Corporation adopts the following	ig amendment(s) to
n," "company," or "incorporated" or the a Co". A professional corporation name must P.A."	_The new bbreviation contain the
ess in Florida, enter the name of the	
	_
zet address)	-
	Corporation (if known) Florida Profit Corporation adopts the following

_ Remove

address of each Officer: (Attach additional sheets. Please note the officer/dn P = President; V= Vice. Executive Officer; CFO held. President, Treasure Changes should be noted	and/or D if necess rector thi President Chief in the follows the follows wes the c	Prector by Pary) Pary) Prector Trector Properties of the party Pary Prector of the party Pary Pary Pary Pary Pary Pary Pary Pary	sing added: rst letter of the office title: isurer; S= Secretary; D= Directo Officer. If an officer/director hole of PTD. canner. Currently John Doe is listen, Sally Smith is named the V and	r; TR= Tri ds more th ed as the Pi	irector being removed and title, name, and istee; $C = Chairman$ or $Clerk$; $CEO = Chief$ an one title, list the first letter of each office ST and hike Jones is listed as the V . There is hould be noted as John Doe, PT as a Change,
X Change	PT	John Do	<u>¢</u>		
X Remove	¥	Mike Io	nos		
X Add	<u> </u>	Sally Sm	n <u>ith</u>		
Type of Action (Check One)	Title		Name		Addr <u>s</u> 9
1) Change	VP		NICOLAS FILIBERTI		1000 Brickell Avenue
XX Add					Suite 480
Remove					Miami, Florida 33131
2) Change		_		·	
Add					
Remove			·		
3)Change					
Add					
Remove					
4) Change					
Add					·
Remove				11	
5) Change		~	·		
Add					
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6)Change		_		-	
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Page 3 of 4

The data of each amundment(s) added this document was algored.	toption: if other than t
Effective date if applicables	
	(no more than 90 days after amendmen) file date)
Note: If the date inserted in this b document's effective date on the De	lack does not most the applicable statutory filing requirements, this date will not be listed as it purtment of State's records.
Adaption of Amendment(b)	CHICKONE
The emoldment(s) wastwore add by the stareholders wastwore su	pried by the shareholders. The number of votes east for the amendment(s) Thelent for approval.
	neved by the shareholders through voting groups. The following statement each voting group smilled to vote separately on the annualment(s):
"The minner of voice out	for the succeduranta was wore sufficient for approval
by	(rolling group)
	(roting group)
The amendment(s) wastween add action was not required.	opted by the bound of directors without skiereholder action and ehereholder
The guneridecent(s) was Avera add sollow was not required.	opied by the incorporators without shareholder notion and shareholder
June 8, 201	· A
Bignature Ava d	control transferrit or other officer - if directors as officers been not been
(By a d	frector, problem or other officer — if directors or officers have not been d, by an incorporator — if in the hands of a receiver, trustee, or other court ted fiductory by that fiduciary)
(By a d	d, by an implynomizor — if in the hands of a receiver, trustee, or other count
(By a d	d, by an incomposator — if in the hands of a receiver, trustee, or other court ted tiduolary by that fiduciary)
(By a d	d, by an incorporator — If in the hands of a receiver, trustee, or other court ted fiductory by that fiduciary) MARTIN FULIBRIETI