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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AUBL MIAMI INC.**

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JUN 15 2017

S. YOUNG

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUBL MIAMI INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Jay Habacht
Secretary: Jay Habacht
Treasurer: Jay Habacht

SECOND: Article 5 shall be amended to state:

President: Jay Habacht
7225 Southwest 130th Street
Miami, FL 33156

Secretary: Mark Vlismas
3771 Pebblebrook Manor
Coconut Creek, FL 33073

Treasurer: Jay Habacht
7225 Southwest 130th Street
Miami, FL 33156

THIRD: The date of the adoption of this amendment is the 7 June 2017.

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SPIEGEL & UTRERA, P.A.
LAWYERS

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FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 June 2017


Jay Rabacht, Chairman of the Board of
Directors

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