ENT # ESOLUTION,	P93000	0055539						*	
ESOLUTION,	DOCUMENT # P93000055539 1. Entity Name					Jan 14, 2002 8:00 am Secretary of State			
	INC.					01-14-2002 90	•		
Principal Place of Business Mailing Address 2200 NE 33RD AVE 2200 NE 33RD AVE SUITE 8G SUITE 8G 33305LUADERDALE FL 33305 FORT LAUDERDALE FL 33305 US US									
e of Business E 8G								i Bitika entim tunt inm	
2200 NI	= 33 Ave	<u> </u>					N THIS SPACE		
angendo	ale. FL	City & State	_		4. FEIN	65-0443034		Applied For Not Applicable	
Countr	'sA'	Zip	Coun	itry	5. Certi	ficate of Status Desired		Additional equired	
6. Name and Add	ress of Current Re	gistered Agent		N	7. Nam	e and Address of New Regi	stered Agent		
PERRY S ITKIN 2200 NE 33 AVE-SUITE 8G FORT LAUDERDALE FL 33305				Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code					
									med entity submits
nature, typed or printed nar	me of registered agent and	title if applicable. (NO	TE: Registere	d Agent signature requ	uired when reinstat	ng)	DATE		
Tax filing requirement and elects to do so After May 1, 2002 F				will be \$550.00 May B			5.00 May Be Added to Fees		
	OFFICERS AND DI		12.		ADDITI	ONS/CHANGES TO OFFICE	RS AND DIREC	TORS IN 11	
KIN, PERRY S. 200 NE 33 AVE-S	SUITE 8G St. 33305	☐ Delete	NAMI STRE	E ET ADDRESS			☐ Cha	ange 🗌 Additio	
	2 33333	☐ Delete	NAMI STRE	E Et address			☐ Cha	enge 🗌 Additio	
		☐ Delete	TITLE NAME STRE	E ET ADDRESS		and the same	☐ Cha	ange 🔲 Addition	
		☐ Delete	TITLE NAME STRE	E ET ADDRESS	,		☐ Cha	ange 🔲 Addition	
******		☐ Delete	TITLE NAME STREE	ET ADDRESS			☐ Cha	ange 🔲 Addition	
		☐ Delete	TITLE NAME STREE	E ET ADDRESS			☐ Cha	inge 🔲 Addition	
	Country 6. Name and Add IN AVE-SUITE 8G RDALE FL 3330 med entity submits ature, typed or printed na- tirrement and elects in back) SD KIN, PERRY S. 00 NE 33 AVE-S	contry A 6. Name and Address of Current Re IN AVE-SUITE 8G RDALE FL 33305 The dentity submits this statement for the statement and elects to do so. In back) OFFICERS AND DISSEN	Be of Business Be of Business Be of Business Busine, Apt. #, etc. Suite, Apt. #, etc. City & State Country A Expected Agent IN AVE-SUITE 8G RDALE FL 33305 The dentity submits this statement for the purpose of changing it ature, typed or printed name of registered agent and life if applicable. (NO on is elligible to satisfy its Intangible inferment and elects to do so. In back) OFFICERS AND DIRECTORS SD (IN, PERRY S. OO NE 33 AVE-SUITE 8G CONTROLLE FL 33305) Delete Delete Delete Delete	ature, typed or printed name of registered agent and title if applicable. OFFICERS AND DIRECTORS SD OFFICERS AND DIRECTORS ONE 33 AVE-SUITE 8G INAME STRE LAUDERDALE FL 33305 SD OFFICERS AND DIRECTORS Delete TITLE NAME STRE CITY Delete	So of Business 3. Mailing Address Suite, Apt. #, etc. Gity & State Country Zip Country 6. Name and Address of Current Registered Agent Name Street Address AVE-SUITE 8G Street Address RDALE FL 33305 City City med entity submits this statement for the purpose of changing its registered office or registered and extent applicable. (NOTE: Registered Agent signature region is eligible to satisfy its intangible irrement and elects to do so. After May 1, 2002 Fee will be \$550.0 Make Check Payable to Department of Street Address SD Delete ITILE NAME STREET ADDRESS CITY-ST-ZIP Delete TITLE NAME STREET ADDRESS	Suite, Apt. #, etc. City & State	US 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE II Country 5. Certificate of Status Desired 65-0443034 6. Name and Address of Current Registered Agent 7. Name and Address of Naw Regi Name AVE-SUITE 8G RDALE FL 33305 City The dentity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Floridation on its eligible to satisfy its intangible interest and elects to do so. After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State OFFICERS AND DIRECTORS TILE OFFICERS AND DIRECTORS Delete TILE NAME STREET ADDRESS CITY-ST-2P DELETE TILE NAME STREET ADDRE	US So of Busspess 3. Mailing Address DO NOT WRITE IN THIS SPACE Country Country Country A. FEI Number 65-0443034 5. Centificate of Status Desired	

SIGNATURE: