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05 JUN 16 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 20 2005



ABG Sales, Inc.

21218 St Andrews Blvd
Suite 619
Boca Raton, FL 33433

Phone: 561-347-7132
Fax: 561-347-7582

To Whom it May Concern,

This is a cover letter along with my check for \$52.50 for filing fee for the articles of amendment.

Thank You
Abbe S. Ginis
Robert S. Ginis

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
05 JUN 16 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ABG SALES, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

THIRD: OFFICERS OF CORPORATION - AMENDED
VICE PRESIDENT - ABRE S. GIVIS

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: MAY 9, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 approval by _____ voting group."

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

Signed this 9 day of MAY, 2005

Signature

Abbe S. Davis
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT S GIVIS
Typed or printed name

PRESIDENT
Title