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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 21 PM 12:32

Kapital Corp.
1717 North Bayshore Drive
The Grand - Suite 2000
Miami, Florida 33132

Telephone
(305) 539-8900

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(305) 539-5111

September 14, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000004603780--0
-09/21/01--01091--006
*****43.75 *****43.75

Re: Amendment to Delete Article 5 and replace

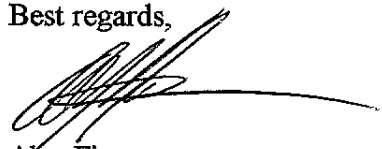
To Whom It May Concern:

Please find enclosed the Articles of Amendment to the Articles of Incorporation of Kapital Corp., where we are amending the Article 5 of the Corporation.

Additionally, enclosed is our check in the amount of \$43.75 to cover the filing fee and one certified copy of the Amendment.

If you have any questions or need additional information, please do not hesitate to contact us.

Best regards,



Alan Fineman

Amend.

V SHEPARD SEP 27 2001

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

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Kapital Corp.
(present name)

P95000054143
(Document Number of Corporation (If known))

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)*

The Certificate of Incorporation of Kapital Corp. is amended as follows:

Article 5 shall be deleted in its entirety and replaced with the following:

The officers and directors of the corporation are:

Title: Director and Secretary

Ian Kaplan
1717 North Bayshore Drive Suite 2000
Miami, FL 33132

Title: Director

Howard Kaplan
1717 North Bayshore Drive Suite 2000
Miami, FL 33132

Title: President

Leslie Kaplan
1717 North Bayshore Drive Suite 2000
Miami, FL 33132

Title: Treasurer

Andrea Kaplan
1717 North Bayshore Drive Suite 2000
Miami, FL 33132

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: N/A



THIRD: The date of each amendment's adoption: September 7, 2001

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 7 day of September, 2001

Signature _____

(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)

Ian Kaplan

(Typed or printed name)

Director and Secretary

(Title)