

P96000062226
EXCEL INVESTMENT CORPORATION

July, 26 2000

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

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-07/31/00--01111--022
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Excel Investment Corporation deleting Jesse Brody from the position of Vice President and Secretary as per his resignation.

I have enclosed a check in the amount of \$43.75 for the filing fee and a certified copy of the amendment.

Please forward all correspondences to the return address as shown at the bottom of this page. Should you have any questions please contact me at (305) 532-1918. Thank you for your assistance.

Sincerely,


Ben Brody

Enc.

*Amend
8-3-00
MS*

FILED
00 JUL 31 PM 3:39
DEPT. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 JUL 31 PM 3:39

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

EXCEL INVESTMENT CORPORATION
(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)*

ARTICLE VII Shall be amended as follows:

Benjamin Brody shall be President,
Treasurer, Vice President and
Secretary.

Jesse Brody shall be removed
from Vice Pres. and Secretary positions,
as per resignation.

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: JULY 25, 2000.

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 26th day of JULY, 2000.

Signature

B. Brody
(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)

BENJAMIN M. BRODY
Typed or printed name

PRESIDENT
Title