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ROZENCWAIG & GRANOFF
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April 7, 1999

FEDEX AIRBILL NO. 807046130541

PERSONAL & CONFIDENTIAL

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*****35.00 *****35.00

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Our Client File Number 213 (gg-2)

Dear Sir/Madam:

Enclosed please find the original and a conformed copy of the Articles of Amendment to Articles of Incorporation of BLT Ventures, Inc. Also enclosed is a check in the amount of \$35.00, representing the filing fee.

Should you have any questions or require anything further, please do not hesitate to contact me.

Cordially,

ROZENCWAIG & GRANOFF

Leslie Alan Rozencwaig
LESLIE ALAN ROZENCWAIG, P.A.
For the Firm

*Amend
4-14-99
DAS*

LAR/amc
Enclosures
1/213
art.amend.ltr

FILED
99 APR -8 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 APR -8 PM 1:52

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BLT VENTURES, 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)*

ARTICLE 7 DIRECTORS:

ROBERTO GRANJA DE VASCONCELOS

DIRECTOR

One S.E. Third Avenue
Suite 950
Miami, Florida 33131

DELETE:

CARLOS LIMA

ARTICLE 8 OFFICERS:

ROBERTO GRANJA DE VASCONCELOS

PRESIDENT/SECRETARY

One S.E. Third Avenue
Suite 950
Miami, Florida 33131

DELETE:

CARLOS LIMA

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: April 6, 1999

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

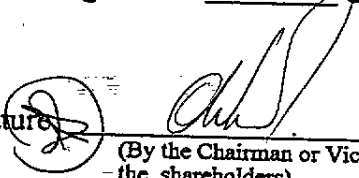
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6th day of April, 19 99

Signature



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

CARLOS LIMA, PRESIDENT / D

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title