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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

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2001 AUG 10 PM 4:59

BASIC AMENDMENT

MIRO JOHNSON ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

*Amendment**08/13/01**DC*

HO1-89236

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
MIRO JOHNSON ENTERPRISES, INC.
(Present Name of Corporation)**

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

3. CHANGE ADDRESS OF PRINCIPAL OFFICE TO: 6800 NW 27 AVE. #19, MIAMI, FLORIDA 33147

4. CHANGE ADDRESS OF REG. AGENT/REG. OFFICE TO: 6600 NW 27 AVE. #19, MIAMI, FLORIDA 33147

5. CHANGE ADDRESS OF INCORPORATORS TO: 6600 NW 27 AVE. #19, MIAMI, FLORIDA 33147

6. CHANGE ADDRESS OF DIRECTORS TO: 6800 NW 27 AVE. #19, MIAMI, FLORIDA 33147

ADD PRESIDENT BILLY CARSON, 6800 NW 27 AVE. #19, MIAMI, FLORIDA 33147

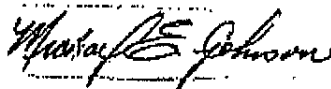
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 08/10/01

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

SIGNED THIS 10TH DAY OF AUGUST, 2001. SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: MICHAEL E. JOHNSON
TITLE: INCORPORATOR

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Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.