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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: VIDA Y ESTILO CORP.

AUDIT NUMBER.....H97000012663

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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97 AUG -5 AM 11:36
TALLAHASSEE, FLORIDA

Amendment
8/5/97
De

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 4, 1997

VIDA Y ESTILO CORP.
410 ESPANIOLA WAY
MIAMI BEACH, FL 33139US

SUBJECT: VIDA Y ESTILO CORP.
REF: P96000104341

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please verify the name of the person listed in Articles II & V. Should the name be YAMIL or JAMIL? Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000012663
Letter Number: 097A00039515

RECEIVED
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Division of Corporations

⑦ H97000012663

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VIDA Y ESTILO CORP.
(present: name)

FILED
97 AUG -5 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment (s) adopted:

- Article I: The principal place of business and the mailing address for the corporation is: 410 Espanola Way, Miami Beach, FL 33139
- Article II: JAMIL D. BUFARAH, A/K/A JAMIL PERES DIB BUFARAH was elected President, Vice President and Director of the corporation, and his address is 1500 Bay Road, #1109, Miami FL 33139.
- Article III: JOSE SIMON J., RASSI was elected Secretary and Director of the corporation and his address is: 1500 Bay Road, #1409, Miami FL 33139.
- Article IV: JORGE E. ELIAS was elected Treasurer and Director and his address is: 2899 Collins Avenue, #1433, Miami Beach, FL 33139.
- Article V: The current registered agent is JAMIL D. BUFARAH, A/K/A JAMIL PERES DIB BUFARAH, and his address is: 1500 Bay Road, #1109, Miami, FL 33139.

THIS INSTRUMENT PREPARED BY: LOUIS J. TERMINELLO, ESQ. (PBN: 872547)
CHADROFF, TERMINELLO & TERMINELLO
2700 S.W. 37th Avenue
Miami, FL 33133
Tel: (305) 444-5002
Fax: (305) 448-5566

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Acceptance of Registered Agent

Having been named as registered agent and to accept service of process for VIDA Y ESTILO CORP., the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: [Signature]
JAMIL D. BUFARAH, A/K/A JAMIL PERES
DIB BUFARAH, Registered Agent

Date: 8/1/97

SECOND: The date of each amendment's adoption:
August 1, 1997

THIRD: Adoption of Amendment(s) (check one)

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

☐ 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)

Signed this 1st day of August, 1997.

VIDA Y ESTILO CORP.
Corporation Name

By [Signature]
JAMIL D. BUFARAH, A/K/A JAMIL PERES DIB BUFARAH,
DIRECTOR

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

(A director or incorporator if adopted by the
directors or incorporators)

data\CLAY HOTEL\ARTICLES OF AMENDMENT

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