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8

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((H97000012737 7))

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: AVAP INVESTMENTS, INC.

AUDIT NUMBER.....H97000012737

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
8-5-97
DC

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((H97000012737 7)))

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: AVAP INVESTMENTS, INC.

AUDIT NUMBER.....H97000012737

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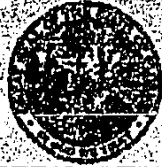
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 5, 1997

AVAP INVESTMENTS, INC.
3500 MYSTIC POINTE DR.
MIAMI BEACH, FL 33141

SUBJECT: AVAP INVESTMENTS, INC.
REF: P97000010876

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

The current name of the entity is as referenced above. 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. #: H97000012737
Letter Number: 097AG0039671

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DIVISION OF CORPORATIONS

497000012737

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AVAP INVESTMENTS, INC.

FILED
97 AUG -5 PM 1:06
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: Mr. Elias Goldstein has been appointed Vice-President effective immediately

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 31, 1997

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

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the 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 Unanimous decision
(voting group)

Signed this 31 day of July, 1997.

AVAP INVESTMENTS, INC

(corporation name)

By

☒ Chairman or vice-chairman of the board of directors,
president or other officer if adopted by the share holders
(a director of incorporation if adopted by the directors or incorporators)

RUBEN A. GOLDSTEIN

President

(title)

JOSE NAE
3899 NW 7TH STREET SUITE 203
MIAMI, FL 33126
(305) 541-3980

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