

P97000013115

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.
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BASIC AMENDMENT

MORRIS RESORT & HOTEL, INC.

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

Amendment

5/18/01

DC 5/17/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 2001

MORRIS RESORT & HOTEL, INC.
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

SUBJECT: MORRIS RESORT & HOTEL, INC.
REF: P97000013115

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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. #: H01000066870
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HO1-66870

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

MORRIS RESORT & HOTEL, INC.

(Present Name of Corporation)

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
2. CHANGE NUMBER OF SHARES AND PAR VALUE TO: 10,000,000 SHARES WITH A PAR VALUE OF \$1.00
ADD ARTICLE 6: THE SHARE HOLDERS OF THE ABOVE MENTIONED CORPORATION SHALL BE:
MICHELINO MASSAGLIA, MULTIRESIDENCES, INC., IDA BIAMINO, SERGIO MASSAGLIA,
NICOLA MOZZI, LUIGI PUGLIESE, VINCENZO VEROLLA, NATHALIE POULIN, SERGIO PELLEGRINO,
GUISEPPE PELLEGRINO, BIOLOGIK, INC.

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:

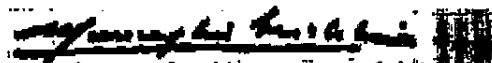
THIRD: The date of each amendment's adoption: 05/17/01

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 SEVENTEENTH DAY OF MAY, 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: PRESIDENT
TITLE: MICHELINO MASSAGLIA

HO1-66870

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