

**CORPORATE
ACCESS,
INC.**

P97000041529

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN *16*

PICK UP *9/25 11:00*

CERTIFIED COPY _____

CUS _____

☒ PHOTO COPY _____

☒ FILING *Amend.*

1.) *Harbor Town Holding group II, Inc.*
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

FILED STATE
SECRETARY OF
DIVISION OF
CORPORATIONS
97 SEP 25 PM 12:55

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

** Client
called -
Also change
Suite # to 303
on principal/mailing
address*

Amend

58

9/25/97

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97 SEP 25 AM 9:47
DIVISION OF CORPORATION

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797A00047540

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 25 PM 12:55

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARBOR TOWN HOLDING GROUP II, INC.

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

1. The name of the corporation is HARBOR TOWN HOLDING GROUP II, INC.
2. The following amendments of the articles of incorporation were adopted and approved by the shareholders on September 23, 1997. The number of votes cast for the amendments were sufficient for approval.
3. Article III of the original articles of incorporation shall be deleted and replaced with the following:

ARTICLE III. CAPITAL STOCK.


The number of shares of stock that this corporation is authorized to have outstanding at any one time is 40,000,000 shares of common stock, no par value.

4. Article IV of the original articles of incorporation shall be deleted and replaced with the following:

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Ronald W. Hayes, Jr., 324 Datura Street, Suite 303, West Palm Beach, Florida 33401.

Signed this 24th day of September, 1997.


Ronald W. Hayes, Jr., President

097000043162

LAW OFFICES OF
GLORIA ROA JOSEPH, P.A.

2100 PONCE DE LEON BOULEVARD
SUITE 920
CORAL GABLES, FLORIDA 33134

TEL: (305) 442-1322/FAX: (305) 444-7578

GLORIA ROA JOSEPH
NADIA ELIZABETH INGRAM

RICARDO VIDAL-LEGAL ADMINISTRATOR
ADRIANA VAZ-PARALEGAL
NATALIE SANCHEZ-PARALEGAL

September 19, 1997

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Viatical Reviews, Inc.
Amendment of Corporation

Dear Ms. Mortham:

Enclosed are the following:

- 1) a completed amendment form for the above-referenced corporation;
- 2) filing fee of \$35.00;
- 3) copy of originally filed Articles of Incorporation;
- 4) copy of Article VI as it should appear to reflect amendment herein.

FILED
97 SEP 28 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002298023--5
-09/22/97--01039--003
*****35.00 *****35.00

Please call if you have any questions or if there are any problems so that we can correct as soon as possible. Thank you very much.

Very truly yours,

GLORIA ROA JOSEPH, P.A.

Nadia Ingram
Attorney

nad617

Amend
SEP 25 1997

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

FILED
91 SEP 28 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIATICAL REVIEWS, 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 VI: Please amend Article VI to read as follows:

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:
Fernando Lucio Caetano DaSilva.

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: May 15, 1997

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

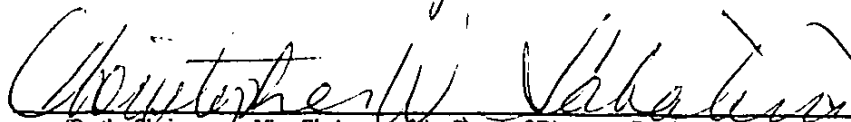
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17th day of September, 19 97

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Christopher W. Sabatino

Typed or printed name

Secretary

Title