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June 16, 1997

VIA FIRST CLASS U.S. MAIL

Secretary of State
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

800002217198--9
-06/19/97--01076--007
*****43.75 *****43.75

Re: Articles of Amendments to Articles of Incorporation of
HAVANA IMPORTS, INC.

To whom it may concern:

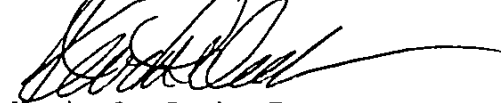
Attached please find ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF HAVANA IMPORTS, INC.

Additionally you will find a check made payable to the
Department of State in the amount of \$43.75. This amount
covers the filing fee for the articles of amendment (\$35.00)
and a certificate of status (\$8.75).

Should you have any questions or concerns, please do not
hesitate to contact me at (305)567-2428. Please send all
correspondence to the above address.

Very truly yours,

KEVIN L. DEEB, P.A.


Kevin L. Deeb, Esq.

Amend.

KLD/gd
Enclosures
cc: Havana Imports, Inc.

97 JUN 19 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

VW 6-25-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAVANA IMPORTS, INC.**

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:

Articles Amended:

**Article VIII
DIRECTORS**

Changes in the number of members comprising the Board of Directors shall be made by amendment to the Corporation's bylaws.

The names and addresses of the Directors of the Board of Directors are:

OSCAR M. BENITEZ
8163 S.W. 162 Path
Miami , Florida 33196

MARIOLA DIAZ
620 MADEIRA AVENUE
Coral Gables, Florida 33134

The term of office of each director shall be one year and until the election and qualification of a successor. The number of directors set forth herein and constituting the board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

FILED
97 JUN 19 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles Added:

**Article XVII
OFFICERS**

The Name and Addresses of the Officers, and their Titles, of the Corporation are:

OSCAR M. BENITEZ, PRESIDENT
8163 S.W. 162 Path
Miami, Florida 33196

MARIOLA DIAZ, VICE-PRESIDENT AND SECRETARY
620 MADEIRA AVENUE
Coral Gables, Florida 33134

SECOND: The date of each amendment's adoption: May 28th, 1997.

THIRD: 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 16th day of June, 19 97.

Signature Maria Diaz
(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)

MARIA DEL CARMEN DIAZ
Typed or printed name

INCORPORATOR
Title