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1/09/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: INCORPORATORS PLUS, INC.

ACCT#: 105114002375

CONTACT: MICHAEL HELLER

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NAME: FEOLI INC.

AUDIT NUMBER.....H98000000584

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 2

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

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Amendment
1/9/98
DC

H98000000584

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

Feoli Inc.

a Florida Corporation
(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. DIRECTORS is to be amended and read as follows:

ARTICLE VI. DIRECOTRS

The names of the person who shall serve as the director is:

Roberto Feoli
C/O Feoli, Inc.
7339 NW 54th Street
Miami, FL 33166

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TALLAHASSEE, FLORIDA

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, FL 33322
(954) 475-8484
Michael Gorsen, Esq.
FL Bar # 0123528

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:

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THIRD: The date of each amendment's adoption: December 2, 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 day 18 of DECEMBER, 19 97

Signature

Roberto Feoli
(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)

ROBERTO FEOLI

Typed or printed name

PRESIDENT

Title

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, FL 33322
(954) 475-8484
Michael Gorsen, Esq.
FL Bar # 0123528