

P97000081279

Hameed Faruq

BFC Enterprises Inc.

8862 Scott Woods Dr. W.
Jacksonville, Fl. 32208

FILED
97 DEC 26 PM 6:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(904)766-7882

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-12/26/97--01039--008
*****43.75 *****43.75

Amend

VS JAN 7 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 DEC 26 PM 6:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BFC Enterprises, 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 5: Delete Hameed Farug as Secretary and add
Vosie Miller as Secretary.

Article 6: Add Vosie Miller as a Director

Vosie Miller SSN# 267-95-0565

I, Vosie Miller, am familiar with and accept the obligations
of the positions: Vosie C Miller
Vosie Miller

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:

Stockholder list of BFC Enterprises, INC: Add Vosie Miller 100
Shares

THIRD: The date of each amendment's adoption: 12/16/97

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 16 day of December, 19 97

Signature

Hameed Faruq

(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)

Hameed Faruq

Typed or printed name

Secretary

Title