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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: INCORPORATORS PLUS, INC.
105114002375

ACCT#:

CONTACT: MICHAEL HELLER
PHONE: (954) 475-8484

FAX #:

(954) 475-1125

NAME: KLEY, INC.

AUDIT NUMBER.....H97000018828

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 4

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** ENTER 'M' FOR MENU. **

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Incorporators Plus, Inc.
1214 N. University Drive
Plantation, FL 33322
(954) 475-8484

Amendment
11/19/97
DZ

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1197000018828

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

Kley, 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 II. Address is hereby amended and is to read as follows:

ARTICLE II. ADDRESS

The corporation's mailing address is:

2000 Towerside Terrace
Miami, Florida 33138

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, FL 33322
(954) 475-8484

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TALLAHASSEE, FLORIDA

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: November 13, 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 17 day of November, 19 97

Signature

Vivian Klepach
(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)

Vivian Klepach

Typed or printed name

Chairman of the Board of Directors

Title

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