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2/12/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000002979 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: A & S HOSPITALITY INTERNATIONAL INC.
AUDIT NUMBER.....H98000002979
DOC TYPE.....BASIC AMENDMENT
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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
2/13/98

DC

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DIVISION OF CORPORATIONS

H980000002979

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

A & S HOSPITALITY INTERNATIONAL 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 V:

The articles of Incorporation shall be amended to delete Lyn Pierce as President/Director and to add Louis Alfieri 1440 J.K. Kennedy Cswy #301 North Bay Village, FL 33141 as President

The effective date is 2/12/98

FILED
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SECRETARY OF STATE
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:

Prepared by: Pierce & Company CPA
1440 J.F. Kennedy Cswy #301
North Bay Village, FL 33141
(305) 861-2766

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THIRD: The date of each amendment's adoption: 2-12-98

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 12 of February, 19 98.

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)

Louis Alfieri

Typed or printed name

President

Title