

P98000005716

04/12/99

Department Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed a check in the amount \$35.00 for Articles Of Amendment for Aegis Enterprises, Inc.

Our mailing address is:
5250 SW 62nd Avenue
Miami, FL 33155

Thank you.

Sincerely,

Cecile Hall

FILED
99 APR 14 PM 5:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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~~-04/14/99-01059-010~~

~~*****35.00 *****35.00~~

VS APR 16 1999

Amend & N/C

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

FILED
99 APR 14 PM 5:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AEGIS 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 I is hereby amended to be as follows:

The name of this corporation shall be:

HALL & CARLISLE INDUSTRIES, INC.

ARTICLE II is hereby amended to be as follows:

The principal place of business and mailing address of this corporation shall be as follows:

5250 SW 62nd Avenue

Miami, FL 33155

ARTICLE V is hereby amended to be as follows:

The names and street addresses of officers and directors

CEO: Jason Hall
5250 SW 62nd Avenue
Miami, FL 33155

CFO: Christopher Carlisle
6000 California Circle, Suite 215
Rockville, MD 20852

CS: Cecile Hall
5250 SW 62nd Avenue
Miami, FL 33155

ARTICLE VI is hereby amended to be as follows:

The name and street address of the incorporator of these filings is:

Jason Hall
5250 SW 62nd Avenue
Miami, FL 33155

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:

THIRD: The date of each amendment's adoption: 09 APRIL 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

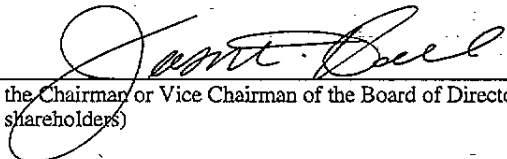
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 09 day of APRIL, 19 99.

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)

Jason Hall

Typed or printed name

CEO / Sec'y

Title