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FAX #: (850)922-4000

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: SIRENIA ENTERPRISES, INC.
AUDIT NUMBER.....H98000002872
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/A Amend

See 2/11

H98-2872

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 FEB 11 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIRENIA 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: Changing name to:

SIRENIA INTERNATIONAL, INC.

Article IV: Interchanging Pres + Vice-Pres:

President is:

Tatiana Michalenko
same address

Vice-President is:

Wanda Michalenko
same address

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:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

IRD: The date of each amendment's adoption: 2/11/98

H98-2872

H98-2872

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 11th of FEBRUARY, 19 98

Signature Tatiana Michalenko, Incorporator + Director
(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)

TATIANA MICHALENKO
Typed or printed name

INCORPORATOR / DIRECTOR
Title

H98-2872