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1 From This portion can be removed for Recipient's records.

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Sender's Name Carmen LaFauci Phone 954 987-7475

Company LAFauci ENTERPRISE

Address 5875 SW 21ST ST Dept./Floor/Suite/Room

City HOLLYWOOD State FL ZIP 33023

RECIPIENT: PEEL HERE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 700003499627--5
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- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 13 AM 11:20

Amend
Examiner's Initials LFT

12-19-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 13 AM 11:21

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LA FOUCI ENTERPRISES, INC

LA FOUCI 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 VI - By UNANIMOUS VOTE OF THE BOARD OF DIRECTORS we
add MR. Adam E. RAND TO THE BOARD OF DIRECTORS.
1180 NW 202 ST
Miami FL 33139

Article I New address of Business
5875 S.W. 21st Street
Hollywood, FL 33023

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: 7/10/2000

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

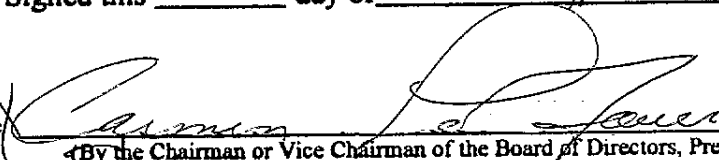
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11 day of July, 2000

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)

CARMEN LaParci

Typed or printed name

INCORPORATOR

Title