

LAW OFFICES OF
GLORIA ROA BODIN, P.A.
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CORAL GABLES, FLORIDA 33134
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GLORIA ROA BODIN
NADIA INGRAM

GLORIA I. CORTES-PARALEGAL
NATALIE SANCHEZ-PARALEGAL
November 12, 1998

P98000061448

800002688708--5
-11/16/98--01134--016
*****35.00 *****35.00

Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: HML GROUP, INC.

Dear Sir or Madam:

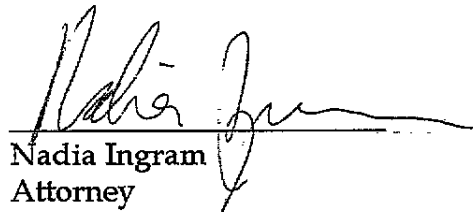
Please find enclosed the following with regard to the above-referenced corporation:

- 1) \$35.00 check payable to Secretary of State for amendment fees;
- 2) Articles of Amendment duly executed.

Thank you for your cooperation.

Very truly yours,

GLORIA ROA BODIN, P.A.


Nadia Ingram
Attorney

Amend
11-20-98
vms

ni339

FILED
98 NOV 16 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

HML Group, 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 VII is hereby amended to read as follows:

President: Erick Hirlemann

Vice President: Angie Saldana

Secretary: Angie Saldana

Treasurer: Erick Hirlemann

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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:

THIRD: The date of each amendment's adoption: Oct. 21, 1998

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

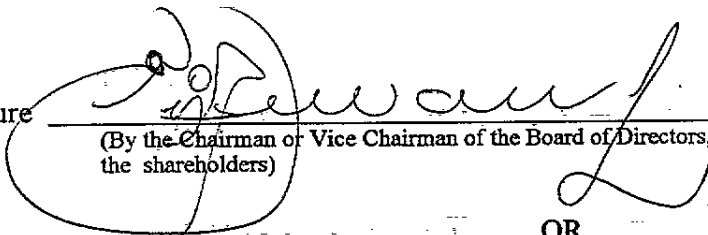
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21st day of October, 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)

Erick Hirlemann

Typed or printed name

President/Director / Incorporator
Title