

Division of Corporations

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P98000071685

Florida Department of State

Division of Corporations

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Sandra B. Mortham, Secretary of State

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(((H98000019254 5)))

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To:

Division of Corporations
Fax Number : (850) 487-6897

From:

Account Name : FERNAND LAMOTHE, INC.
Account Number : 105057001570
Phone : (954) 768-9548
Fax Number : (954) 768-9775

BASIC AMENDMENT

C.H.A. AURA COMM. INC.

Certificate of Status	0
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10-16-98*

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DIVISION OF CORPORATIONS

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98 OCT 16 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
10/16/98
DC

FAX AUDIT # H98000019254 5

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

C.H.A. AURA COMM. INC.

(present name)

FILED
98 OCT 16 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 INCORPORATOR

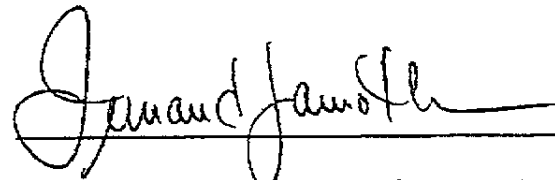
The name and street address of the incorporator to these Articles of Incorporation is:

Fernand Lamothe
Chartered Accountant
721 S.E. 17th Street,
Fort Lauderdale, FL 33316

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the Director are Yvonne Courage, President and Secretary, 2550 Adams ST, Hollywood, FL 33021.

The undersigned has executed these Articles of Incorporation this 16th day of October, 1998.

Fernand Lamothe
Chartered Accountant
721 S.E. 17th Street
Fort Lauderdale, FL 33316
Tel. 954-768-9548
Fax 954-768-9775



Fernand Lamothe, Incorporator

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:

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THIRD: The date of each amendment's adoption: October 15, 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 16th day of October, 19 98

Signature

Fernand Lamothe
(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)

FERNAND LAMOTHE

Typed or printed name

INCORPORATOR

Title

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