

P98000076013

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Account Name : ACE INDUSTRIES, INC.
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BASIC AMENDMENT

MORRIS ROYAL POLO, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 20, 1999

MORRIS ROYAL POLO, INC.
444 BOULEVARD RENE LEVESQUE WEST
QUEBEC QUEBEC CANADA G1S 1S3,SUBJECT: MORRIS ROYAL POLO, INC.
REF: P98000076013

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

GIVE THE ENTIRE NAME OF THE SIGNOR.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate SpecialistFAX Aud. #: H99000012144
Letter Number: 799A00027974

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

H99-12144

MORRIS ROYAL POLO, INC.

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
ARTICLE VI: OFFICERS AND DIRECTORS
PRESIDENT, TREASURER, & SECRETARY SHALL BE MICHELINO MASSAGLIA

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: 05 / 19 / 99

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 incorporator without shareholder action and shareholder action was not required.

Signed this 19 day of MAY, 1999. SIGNATURE: X Michel Lorquet

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

H99 - 12144

TYPED OR PRINTED NAME: MICHEL LORQUET

TITLE: PRESIDENT

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 • 305-358-2571

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