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## To:

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## From:

Account Name : ACE INDUSTRIES, INC.  
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02 JAN -4 PM 4:25

DIVISION OF CORPORATIONS

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2002 JAN -4 PM 4:57**BASIC AMENDMENT****CHO CHO PAIN, INC.**

Certificate of Status	0
Certified Copy	1
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Amendment  
1/7/02 De

HO2-1388

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

CHO CHO PAIN, INC.  
(Present Name of Corporation)

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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.

**4. CHANGE PRESIDENT TO: NICK KONTONICOLAS, 757 ARTHUR GODFREY RD.,  
MIAMI BEACH, FLORIDA 33140**

**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: 01/04/02

**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 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 4<sup>TH</sup> DAY OF JANUARY, 2002.

SIGNATURE:

*Michelino Massaglia*

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

TYPED OR PRINTED NAME: MICHELINO MASSAGLIA  
TITLE: INCORPORATOR

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