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## From:

Account Name : ACE INDUSTRIES, INC.  
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## BASIC AMENDMENT

1374 SOUTH VENETIAN CORP.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

H99- 2382

1374 SOUTH VENETIAN CORP.

(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: THE SOLE DIRECTOR AND OFFICER OF  
THE CORPORATION SHALL BE: MICHEL LORQUOT, 3801 INDIAN CREEK DRIVE,  
MIAMI BEACH, FL 33140  
ARTICLE VIII: 100% SHAREHOLDER IS TRADECOM INVESTMENT LTD.

**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 / 15 / 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 15th day of January, 1999. SIGNATURE:



(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 - 2382

TYPED OR PRINTED NAME: Massaglia Sergio

TITLE: President/Incorporator

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