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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FAMILIES OF MIAMI CORPORATION**

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**H 1 2 0 0 0 0 6 3 1 4 1**  
**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**FAMILIES OF MIAMI CORPORATION**

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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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 adopted;** Article IV of the Articles of Incorporation of **FAMILIES OF MIAMI CORPORATION**, is amended as follows;

**ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is One Hundred (100) shares at par value of One Dollar (\$ 1.00) per Share.

**SECOND; Amendment adopted:** Article VII of the Articles of Incorporation of **FAMILIES OF MIAMI CORPORATION**, is amended as follows;

**ARTICLE VII - OFFICERS/DIRECTORS/SHAREHOLDERS**

This corporation shall have **TWO (2)** Directors, Officers and Shareholders. The number of directors may be increased or diminished from time to time, by by-laws adopted by stockholders, but shall never be less than **ONE (1)**. The names and addresses of the directors, officers, shareholders is as follows;

NAME;	SHARES %	ADDRESS;
<b>CLEOMENE BRAVE</b> President/Secretary/Treasurer/Director	80%	1120 NW 7 <sup>TH</sup> AVENUE FORT LAUDERDALE FL 33311
<b>LUCNER JEAN LOUIS</b> V-President/Director	20%	540 EAST DRIVE N MIAMI BEACH, FL 33147.

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These amendments were approved by the incorporators. The number of votes cast for the Amendments were sufficient for approval.

SIGNED THIS 3 DAY OF November 2011.

IN WITNESS WHEREOF, WE the undersigned being the majority shareholders' of this corporation, have hereunto set our hand and seal, acknowledged and filed the foregoing Articles of Amendment to Original Articles of Incorporation, this 3 day of November 2011.

*Cleomene Brave*  
CLEOMENE BRAVE  
President/Secretary/Treasurer/Director  
*Lucner Jean Louis*  
LUCNER JEAN LOUIS  
V-President/Director

STATE OF FLORIDA     )  
                                  ) SS  
COUNTY OF MIAMI-DADE     )

The foregoing instrument was acknowledged before me on this 3 day of November 2011.

by CLEOMENE BRAVE, President/Secretary/Treasurer/Director and  
LUCNER JEAN LOUIS, V-President/Director  
of FAMILIES OF MIAMI CORPORATION

a Florida corporation, on behalf of the corporation. They are personally known to me, or have produced a DRIVERS LICENSE as identification.

*Kurt Mula*  
NOTARY PUBLIC,  
STATE OF FLORIDA (at Large)

MY COMMISSION EXPIRES:

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