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May 28, 1999

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

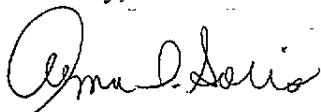
Re: Ameri Florida Properties Corp.
Our File No. 919.9908001

900002893849--7
-06/03/99--01047--001
*****35.00 *****35.00

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of Ameri Florida Properties Corp. together with check in the amount of \$35.00.

Sincerely,



Alma I. Solis
Assistant to Pedro R. Munilla

Encls:

C:\919.9908001\Leter to Secretary of State enclosing Articles of Amendment

FILED
99 JUN -3 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS JUN 10 1999

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

AMERI FLORIDA PROPERTIES CORP.

FILED
99 JUN -3 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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 Five - Number of Directors

The initial directors are: LUIS LUKOWIECKI and
LUIS LIBERMAN

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: 5-28-99.

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 incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of May, 19 99.

Signature

(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)

PEDRO R. MUNILLA

Typed or printed name

INCORPORATOR

Title