

MIAMI DESIGN ASSOCIATES, INC.

330 Greco Avenue, Suite 101
Coral Gables, Florida 33146
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ANITA GROSS
1316 MENDAVIA AVE
CORAL GABLES, FL
33146

(305) 529-9903 OFFICE
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FILED
01 APR 11 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amenet

T BROWN APR 18 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 APR 11 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIAMI DESIGN ASSOCIATES, INC.

(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 5 :

ADDING OFFICER -

EDUARDO A. GROSS - Secretary

436 ALHINAR AVE

CORAL GABLES, FL. 33146

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: 3/1/01

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 29TH day of MARCH, 2001

Signature

Anita B. Gross

(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)

ANITA B. GROSS

Typed or printed name

PRESIDENT

Title