

P99000035098

Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 19 PM 1:41

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HARLAN MANAGEMENT & DEVELOPERS INC.

Certificate of Status	0
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Amend
mm
5/19/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HARLAN MANAGEMENT & DEVELOPERS INC.

Doc. # P99000035098

(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)

OFFICERS & DIRECTORS SHALL READ AS FOLLOWS:

ALBERT D. NAE, PRESIDENT
3899 NW 7th St., Suite #203
Miami FL 33126

The new Registered Agent shall be:
ALBERT D. NAE,
3899 NW 7th St., Suite #203
Miami FL 33126

The new address: 3899 NW 7th St., Suite #203 Miami FL 33126

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:

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THIRD: The date of each amendment's adoption: May 19, 2004

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 19 day of May, 2004

Signature: Albert Nae I, accept designation as the new Registered Agent
(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)

ALBERT NAE, PRESIDENT

Typed or printed name