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ROZENCWAIG & GRANOFF
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
SUNTRUST INTERNATIONAL CENTER
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OF COUNSEL
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May 20, 1999

FEDEX AIRBILL NO.8121 1226 4292

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Our Client File Number 293 (oo-4)

000002882470--4
-05/21/99--01076--005
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the original and a conformed copy of the Articles of Amendment to Articles of Incorporation of East 49th St., Inc. Also enclosed is a check in the amount of \$35.00, representing the filing fee.

Should you have any questions or require anything further, please do not hesitate to contact me.

Cordially,

ROZENCWAIG & GRANOFF

Leslie Alan Rozencwaig
LESLIE ALAN ROZENCWAIG, P.A.
For the Firm

*Amend
5-28-99
MS*

LAR/amc
Enclosures
1/293
art.amend.ltr.e49.

FILED
99 MAR 21 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EAST 49th ST., 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 VI. OFFICERS AND DIRECTORS

Delete the following:

| | |
|--------------------------------------|--------------------|
| Francisco Alfonso | Secretary/Director |
| c/o One S.E. Third Avenue, Suite 960 | |
| Miami, Florida 33131 | |

Add the following:

| | |
|--------------------------------------|--------------------|
| WENCESLAO F. ALFONSO | Secretary/Director |
| c/o One S.E. Third Avenue, Suite 960 | |
| Miami, Florida 33131 | |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

n/a

THIRD: The date of each amendment's adoption: May 20, 1999

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 20th 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)

Leslie Alan Rozencwaig
Typed or printed name

LESLIE ALAN ROZENCWAIG, ESQ.

INCORPORATOR

Title