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May 19, 1999

P99000036233

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

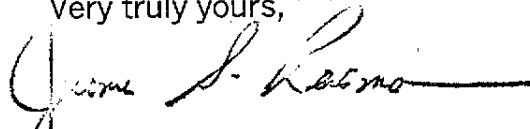
Re: Fairway International Brokerage, Inc.

Dear Sirs:

Enclosed please find Articles of Amendment to Article of Incorporation of Fairway International Brokerage, Inc.

Also find enclosed check in the sum of \$35.00 representing filing fee.

Very truly yours,


JEROME S. REISMAN

JSR:ha
Encls.

Amend
5-28-99
BMS

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-05/21/99--01080--012
*****35.00 *****35.00

FILED
99 MAY 21 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FAIRWAY INTERNATIONAL BROKERAGE, 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: BOARD OF DIRECTORS:

- A. Neil Eisenberg
3975 N.W. 75th Terrace
Lauderhill, FL 33319
- B. Frank Granit
4284 Diamond Terrace
Weston, FL 33331
- C. Stuart Reisman
13940 S.W. 102 Avenue
Miami, FL 33176

ARTICLE VII: OFFICERS:

PRESIDENT: NEIL EISENBERG
VICE-PRESIDENT: STUART R. REISMAN
SECRETARY/TREASURER: FRANK GRANIT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: May 3, 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 17th day of May, 19 99.

Signature X

Frank Granit
(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)

Frank Granit
Typed or printed name

Secretary/Treasurer
Title