

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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MAY 08 2017

From:

R. WHITE

Account Name : SPIEGEL & UTRERA, P.A.  
Account Number : FCAL00000001  
Phone : (305) 854-6000  
Fax Number : (305) 860-2076

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
H.A.M. INVESTMENT CORP.**

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**H.A.M. INVESTMENT CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be amended to state:

President:	Richard H. Meyer
Vice-President:	Thomas D. Meyer, June R. Hannon, Philip Amato, Bryan Amato
Secretary:	June R. Hannon
Treasurer:	Thomas D. Meyer

whose mailing addresses shall be the same as the mailing address of the Corporation.

**SECOND:** The Directors of the Corporation shall be amended to state:

Richard H. Meyer  
Thomas D. Meyer  
June R. Hannon  
Philip Amato  
Bryan Amato

whose mailing addresses shall be the same as the mailing address of the Corporation.

**THIRD:** The date of the adoption of this amendment is the 12 April 2016.

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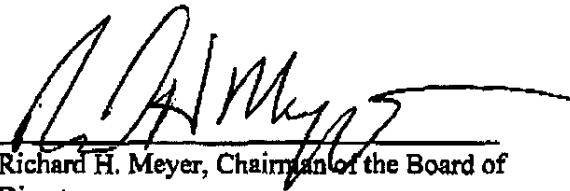
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**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12 April 2016

  
Richard H. Meyer, Chairman of the Board of  
Directors

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