

F99000051/85

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 14 AM 8:34

6/6/01

Dear Sirs:

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-06/15/01--01008--006
*****44.00 *****43.75

If you need to contact
me please call: GILDA ROSENBERG
(305) 345-6407

My mailing Address for a certified
copy of the Amendments is:

3530 MYSTIC POINT DR
Bldg 500 APT # 512
Aventura, FL
33180,

Thank you for your attention
to this important matter!

Amend.

V. SHEPARD JUN 25 2001

Gilda Rosenberg

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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DIVISION OF CORPORATIONS
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GILLY ENTERPRISES 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)

A R T I C L E VIII

AJAN ROSENBERG	Pres./Sec./Treasury	(DELETED)
ALAN ROSENBERG	Registered Agent	(DELETED)
GILDA ROSENBERG	Pres./Sec./Treasurer	(ADDED)

CERTIFICATE OF DESIGNATION AS REGISTERED AGENT

The name of the Corporation: Gilly Enterprises Inc.

Date: 6/6/01

Gilda Rosenberg
Gilda Rosenberg President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and am familiar with and accept the duties and obligations of the position.

Date: 6/6/01

NAME AND ADDRESS OF NEW REGISTERED AGENT

GILDA ROSENBERG 3530 Mystic Point Dr., Bldg. 500, #512
Aventura, Florida 33180

Gilda Rosenberg
Signature of Registered Agent

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: JUNE 6, 2001

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 6 day of June, 2001

Signature

Gilda Rosenberg

(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)

Gilda Rosenberg

Typed or printed name

Pres.

Title