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Florida Department of State
Division of Corporations
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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
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BIG FISH 2000, INC.

Certificate of Stams	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

9/14/01

DC

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

HIG FISH 2000, Inc.

(Present Name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this 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)*

Delete:

Add: Article 6: Alan Campbell - Vice President
55 SW Miami Ave. Road
Miami, FL 33130

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: 9-10-01

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.**

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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 day 10 of September, 2000.

Signature X

(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)

Giuseppe Bottalieri

Typed or printed name

President