SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # \$80625** 1. Entity Name AMERICAN INTERNATIONAL INVESTMENT BROKERS, INC. 4-30-2001 90037 005 ***150.00 Principal Place of Business Mailing Address 2655 N. OCEAN DR. PO BOX 8089 STE. #400 PORT ST LUCIE FL 34985-8089 751646 SINGER ISLAND FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3193065 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Charge Athen QUBAIN, IMAD S Street Address (P.O. Box Number is Not Acceptable) ASAX S.E. XPORTXSTXIXVOIE BLVD. 2655 N OCEAN DR. STE 400 PORTXXX.XLUQIE ELX34952 X 2655 N OCEAN DR STE 400 City SINGER ISLAND, FL 33404 Zip Code 33404 SINGER ISLAND, FL 33404 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Wake Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PST** TITLE ☐ Delete TITLE 🔀 Change Addition CR2E034 (10/00) NAME QUBAIN, IMAD S NAME QUBAIN, IMAD S STREET ADDRESS 1847 S.E. PORT ST. LUCIE BLVD. STREET ADDRESS 2655 N OCEAM DR. STE 400 CITY-ST-ZIE PORT ST. LUCIE FL 34952 CITY-ST-7(P SINGER ISLAND, FL 33404 TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 7071.6 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute the proof of the corporation of the receiver or trustee empowered to execute the proof of the corporation of the receiver or trustee empowered to execute the proof of the corporation of the receiver or trustee empowered to execute the proof of the corporation of the receiver or trustee empowered to execute the proof of the corporation of the receiver or trustee empowered to execute the proof of the corporation of the receiver or trustee empowered to execute the proof of the corporation of the receiver or trustee empowered to execute the proof of the corporation of the receiver or trustee empowered to execute the proof of the corporation of the receiver or trustee empowered to execute the proof of the corporation of the receiver or trustee empowered to execute the proof of the corporation of the receiver or trustee empowered to execute the proof of the corporation of the receiver or trustee empowered to execute the proof of the corporation of the receiver or trustee empowered to execute the proof of the corporation of the receiver or trustee empowered to execute the proof of the corporation of the receiver or trustee empowered to execute the proof of the corporation of the receiver or trustee empowered to execute the proof of the receiver of the receiver of the receiver or trustee empowered to execute the receiver of the receiver changed, or on an attachment with an address, with all