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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
JENSEN BEACH CORPORATION  
(a Florida corporation)**

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JENSEN BEACH CORPORATION

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), **Jensen Beach Corporation**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Corporation's Articles of Incorporation are hereby amended as follows:

**Officers**

The Corporation shall remove the following Officer(s):

Carlos Garcia-Velez, Secretary  
336 E. Dania Beach Boulevard  
Dania, FL 33004

The Corporation shall add the following Officer(s):

Alberto Micha-Buzali, Secretary  
336 E. Dania Beach Boulevard  
Dania, FL 33004

2. These Articles of Amendment were duly adopted by the board of directors without shareholder action, pursuant to the Act, and shareholder action was not required. The number of votes cast was sufficient for approval of these Articles of Amendment to the Articles of Incorporation.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this 24<sup>th</sup> day of July 2017.

**JENSEN BEACH CORPORATION**

By:   
Alberto Micha-Buzali, Vice President

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