

3/4/2011

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BRUNET-SUAREZ INVESTMENT, INC.

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ARTICLES OF AMENDMENT

OF

BRUNET-SUAREZ INVESTMENT, INC.

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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 adopted: CHANGE OF ARTICLE V
The registered agent and principal mailing address of this corporation shall be:

JULIO A. BRUNET
8550 W. Flagler Street, Suite 116
Miami, Florida 33144

SECOND: Amendment adopted: CHANGE OF ARTICLE VI
The Board of Directors Shall be composed by one (1) person who shall be:

JULIO A. BRUNET - PRESIDENT/SECRETARY
8550 W. Flagler Street, Suite 116
Miami, Florida 33144

THIRD: This amendment shall be effective from 21st day of February, 2011.
The resting Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 21st day of February, 2011.



JULIO A. BRUNET
PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed this 21st day of February, 2011.



JULIO A. BRUNET
PRESIDENT REGISTERED AGENT