P08000073404

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LOS PARAGUAS CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOS PARAGUAS CORPORATION
(P08000073404)

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 numbers being amended, added or deleted)

ARTICLE VII

The Board of Directors may from time to time move the principal officer to and other address within the State of Florida.

Delete:	**Title: PD** **RAFAEL RODRIGUEZ** **8240 W 30TH ST** **HIALEAH, FL 33018 US**
ADD:	**Title: PD** **FRANCISCO MARTE** **8240 W 30TH ST** **HIALEAH, FL 33018 US**

<u>NEW REGISTERED AGENT</u>
FRANCISCO MARTE
8240 W 30TH ST
HIALEAH, FL 33018 US

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on May 31 , 2013.

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THIRD: Adoption of Amendment:

__X___ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 for each voting groups entitled to vote separately on the amendment(s).

______ The number of votes cast for the amendment(s) was / were sufficient for approval by ________________________________.

______ 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 incorporator without shareholder action and shareholder action not required.

Signed this 31 day of May, 2013 By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: PD

FRANCISCO MARTE

Heaving been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature