12/13/2011 P09000065639 Division of Corporations

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN
## ALDANA'S GROUP CORPORATION

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

**ALDANA'S GROUP CORPORATION**
**P09000065639**

A pursuant provision 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 number(s) being amended added or Deleted

**IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED AND AMENDED TO READ AS FOLLOWS:**

**MANUEL ISIDRO ALDANA PENA (VICE-PRESIDENT)**
**3100 NW 66 ST**
**MIAMI, FL 33147**

**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:

THE PRINCIPAL, MAILING, AND OFFICER ADDRESS IS BEING AMENDED TO READ AS FOLLOWS:

**3100 NW 66 ST**
**MIAMI, FL 33147**

**THIRD:** The date of each amendment's adoption: 12/12/11.

**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. 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 12 day of DECEMBER, 2011.

Signature ______________________
(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)

**JOSE M ALDANA PENA**

Typed or printed name

**PRESIDENT/DIRECTOR**

Title