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ARTICLES OF AMENDMENT

BECRETARY OF STATE
TALLAHASSEE, FLORIDA

78

TO

## ARTICLES OF INCORPORATION

OF

## SICOMEX INTERNATIONAL CORP

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation: SICOMEX INTERNATIONAL CORP

ARTICLE II: The post office new address of the principal office of the corporation in the State of Florida is: 8458 NW 70 STREET-MIAMI, FL 33166

ARTICLE VI: The new DIRECTORS:

TAYME CABEZA PRESIDENT 9725 NW 52 STREET - APT 118

DORAL, FL 33178

JENNIFER CABEZA VICE PRESIDENT 9725 NW 52 STREET - APT 118

DORAL, FL 33178

ANDREA E CABEZA SECRETARY

9725 NW 52 STREET - APT 118

**DORAL, FL 33178** 

ALAN HERNANDEZ

9725 NW 52 STREET - APT 118

DIRECTOR

DORAL, FL 33178

THIRD: The amendment was adopted by all shareholders of the corporation, on the DAY JUNE 25, 2013

TAYME CABEZA

PRESIDENT