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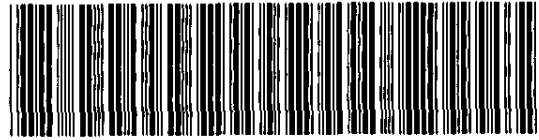
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*Amend*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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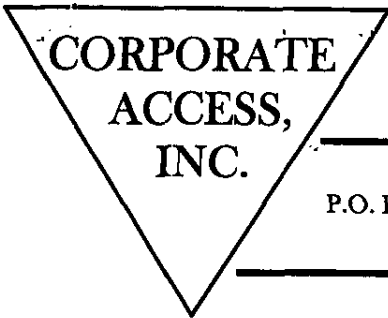
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PICK UP: 5/25/11 *Amend*

- CERTIFIED COPY \_\_\_\_\_
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1. Asia 1103, Inc.  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
To  
Articles of Incorporation  
Of  
Asia 1103, Inc.

**FIRST:** The date of filing of the Articles of Incorporation was April 20, 2011 under document number P11000038554.

**SECOND:** Pursuant to Section 607.1001 of the Florida Business Corporation Act, the following provisions of the Articles of Incorporation were adopted by the shareholders and directors of the corporation on May 20, 2011.

ARTICLE II is deleted in its entirety and replaced with the following:

Article II

The principle place of business address:

551 N.W. 77<sup>th</sup> Street  
Suite 205  
Boca Raton, FL US 33487

The mailing address of the corporation is

551 N.W. 77<sup>th</sup> Street  
Suite 205  
Boca Raton, FL US 33487

ARTICLE VII is deleted in its entirety and replaced with the following:

Article VII

The officers and/or directors if the corporation is/are:

Title: D/P/S  
Alejandro De Marco  
551 N.W. 77<sup>th</sup> Street  
Suite 205  
Boca Raton, FL US 33487

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation this 20<sup>th</sup> day of May, 2011.

ASIA 1103, INC.

By: 

Name: Alejandro De Marco

Title: Director, President and Secretary