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Articles of Amendment to the Articles of Incorporation of 6311 Group, Corp.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

Adding the following individual as a Director of the Corporation to be reflected in Article VI:

1. The addition of Itziar Veronica Echeverria Dominguez as Director/President/Secretary

The date of the adoption of this amendment and the effective date of said amendment shall be the 24th day of May 2014.

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Luis Alberto Rodriguez Buchszer, Director

Position accepted by Itziar Veronica Echeverria Dominguez on the date first above written.

Itziar Veronica Echeverria Dominguez

STATE OF FLORIDA) SS

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of MIAMI-DADE to take acknowledgments, personally appeared Luis Alberto Rodriguez Buchszer & Itziar Veronica Echeverria Dominguez the person described as Director in the foregoing Articles of Amendment who presented the following identification:

TERSONALLY MILOUN,

WITNESS my hand and seal at Miami-Dade County, Florida this 24th day of May 2014.

NOTARY PUBLIC-STATE OF FLORIDA
Camille F.Com. (SITY
Commission & EE021291
Expires: AUG. 26, 2014
BERDED THRU ATLANTIC BONDING CO., NO.

Notary Public State of Florida

My Commission expires: