

03/06/2014

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MART'S ACCOUNTING

(FAX) 805 264 1735

P.0047083

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Florida Department of State
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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
CAPRICORNIO 802 CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER P14000006765

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 ADOPTED:

ARTICLE VII : The Officers and directors of the corporation are

Add:

Title VP
ECHT, MARCOS
20533 BISCAYNE BLVD., SUITE 4-973
AVENTURA, FL 33180

Title TS
VELAZQUEZ, MARIA
20533 BISCAYNE BLVD., SUITE 4-973
AVENTURA, FL 33180

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:

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THIRD: The date of each amendment's adoption February 26, 2014

FOURTH: Adoption of Amendment.

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

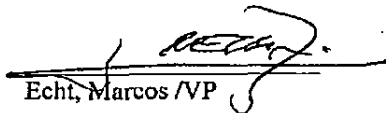
The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting group entitled to vote separately on the amendment(s)

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

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 26 day of February, 2014 by the board of directors.


Echi, Marcos /VP

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