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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GRUPO LAS ROSAS USA, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Article 1 of the Articles of Incorporation of **Grupo Las Rosas USA, Inc.**, a Florida corporation filed on August 7, 2014, under Document #P14000066105 (the "Corporation"), is hereby amended in its entirety to read as follows:

"ARTICLE I."

The name of the Corporation shall be: **Grupo Las Rosas USA Holdings, Inc."**

The amendment was proposed and adopted by Written Consent of the Board of Directors of the Corporation, in accordance with Section 607.0821 of the Florida Statutes, on October 24, 2014, and approved by the Sole Shareholder of the Corporation. The number of votes cast for the amendment by the Shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 24th day of October, 2014.

Print Name: FRANCISCO A. GOMEZ
Title: DIRECTOR