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Division of Corporations

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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA
19

Bearing document number P14000003609

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.

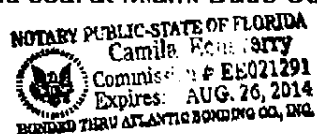
Itziar Verónica Echeverría Domínguez

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:

PERSONALLY MLOWY

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



Notary Public
State of Florida

My Commission expires: