

P/5000001885

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Gabriel Diaz-Sarmiento

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACACIA INVESTMENTS CORP.
Document Number: P15000001885

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 VIII – The name and address of the additional Director of the Corporation shall be:

GABRIEL SERGIO DIAZ-SARMIENTO, CPA
5600 SW 135 AVE, SUITE 202
MIAMI, FL 33183

All other Directors of the Board are without change.

SECOND: The date of this amendment adoption is February 10, 2015.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on this 10th day of February, 2015.

Signature: _____

Gabriel S. Diaz-Sarmiento, Director