

Division of Corporations

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ARTICLES OF AMENDMENT  
OF  
**AFFA CORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VII

The new Board of Directors and Shareholders shall be composed by two (2) persons, whose names and addresses are:

TANIA ALFONSO - PRESIDENT - 100% SHAREHOLDER  
8000 NW 108<sup>TH</sup> AVE.  
TAMARAC, FL 33321

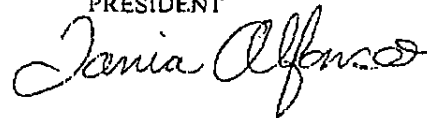
MERCEDES ALFONSO - SECRETARY - NO SHARES  
2200 NE 33 AVE. APT. #10F  
FT LAUDERDALE, FL. 33305

SECOND: The date of this amendment adoption shall be November 5, 2014.  
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this November 5, 2014

TANIA ALFONSO  
PRESIDENT



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