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## COR AMND/RESTATE/CORRECT OR O/D RESIGN PRIX INVESTMENT CORPORATION

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August 29, 2013

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

PRIX INVESTMENT CORPORATION **7905 E. DRIVE** 

#7

NORTH BAY VILLAGE, FL 33141

SUBJECT: PRIX INVESTMENT CORPORATION

**REF:** G10512

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White Regulatory Specialist II FAX Aud. #: H13000191592 Letter Number: 113A00020579

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JULIAN J HERNANDEZ

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## H 1 3 0 0 0 1 9 1 5 9 2 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## PRIX INVESTMENT CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article member(s) being amended, added or deleted)

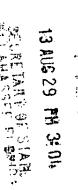
ARTICLE IX SHALL BE AMENDED AS FOLLOWS:

The name and address of the officers of the corporation are:

MERCEDES RANCANO 10101 Collins Avenue Suite 5B Bai Harbour, Fl. 33154

BENITO FERNANDEZ 3401 S.W. 132<sup>M</sup> Avenue Miami, FL 33175 President, Treasurer, Secretary and Director

Vice-President and Director



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 follow

THIRD: The date of each amendment's adoption is August 1st, 2013.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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JULIAN J HERNANDEZ

granno:01592

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 provided 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\_ voting group The amendment 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 1st day of August, 2013 Signature: (By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholders ) **OR** (By a director if adopted by the directors) OR (by an incorporator if adopted by the incorporators) **MERCEDES RANCANO** Typed or printed name President