

L02305

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H11000130526 3


**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
PONCE INVESTMENTS INC.
A FLORIDA CORPORATION**

The undersigned Company adopts the following Certificate of Amendment to its Articles of Incorporation, in compliance with Section 607.1006 of the Florida Statutes.

1. The name of the corporation is PONCE INVESTMENTS INC. (the "Company").
2. The Articles of Incorporation were filed on July 17, 1989, and assigned document number L02305.
3. The Amendment to the Articles of Incorporation set forth below has been duly adopted by all of the Shareholders and all of the Directors of the Company on May 10, 2011.
4. The Company's Articles of Incorporation are hereby amended as follows:
 - a. The address of the corporation is 1313 Ponce de Leon Boulevard #201, Coral Gables, Florida 33134.
 - b. The officers and directors of the corporation are as follows:

Manuel Rivero - Director, President and Secretary
5. Except as hereby amended, the Articles of Incorporation of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned, President of the Company has executed this Certificate of Amendment as of the date hereinabove set forth.


Manuel Rivero, President
Dated May 10, 2011

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