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*Articles of Amendment
To The Articles of Incorporation
Of*

SECRETARY
TALLAHASSEE, FLORIDA

Sabadell International Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment (s) to its *Articles of Incorporation*:

Name of the Corporation

The name of the corporation will be changed to:

SABADELL GUAYABERAS INTERNATIONAL CORPORATION

Officers and Directors

The officers and directors of the corporation will be changed from:

PONS, ALBERTO F., JR.
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

PRESIDENT / DIRECTOR

MIYAR, RAMON
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

SECRETARY / DIRECTOR

GARCIA, EILEEN
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

SECRETARY / TREASURER /
DIRECTOR

TO

PONS, ALBERTO F., JR.
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

PRESIDENT / SECRETARY/
TREASURER / DIRECTOR

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MIYAR, RAMON
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

SECRETARY / DIRECTOR

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: This 16th day of February, 2015.

Signed: This 16th day of February, 2015.


Eileen Garcia
Director