

M 64109

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GAARIL INC.**

|                       |         |
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*Amend.*

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5-31-12

DC

Articles of Amendment  
To  
Articles of Incorporation  
Of

GAARIL INC.

(Name of corporation as currently filed with the Florida Department of State)

M64109

(Document number of corporation (if known))

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

**NEW CORPORATE NAME:** (if changing)

(must contain the word "corporation" "company" or "incorporated" or the abbreviation "Corp." "Inc." or "Co.") (A professional corporation must contain the word "Chartered" "professional association" or the abbreviation "P.A.")

**AMENDMENTS ADOPTED:(OTHER THAN NAME CHANGE)** Indicate Article Number(s)and/or Article Title(s) being amended, added or declared(BE SPECIFIC)

**ARTICLE V OFFICE DIRECTORS**

**DARWIN FERNANDEZ (PRES) (DELETED)**  
1801 SW 23 STREET  
MIAMI, FL 33143

**ARGELIS FERNANDEZ (PRES) (ADDED)**  
4150 NW 90 AVE #201  
CORAL SPRINGS, FL 33065

\_\_\_\_\_  
Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

\_\_\_\_\_

\_\_\_\_\_

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(continued)

The date of each amendment(s) adoption: 05/30/2012

Effective date if applicable: 05/30/2012  
(no more than 90 days after amendment file date)

Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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(s) was/were adopted by the board of directors without shareholders action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action was not required.

Signed this 30 day of May year 2012

Signature: [Signature]

(by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ARCELIS FERNANDEZ  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)