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BASIC AMENDMENT

ALIANZA GLOBAL ANTICIGARRISTA, INC

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December 2, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ALIANZA GLOBAL ANTICIGARRISTA, INC
7501 NW 11TH PLACE
PLANTATION, FL 33313US

SUBJECT: ALIANZA GLOBAL ANTICIGARRISTA, INC
REF: NG4000010289

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.

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P.O. BOX 6327 - Tallahassee, Florida 32314

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FILED

Articles of Amendment
to
Articles of Incorporation
of

05 DEC -2 PM 3: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALIANZA GLOBAL ANTICIGARRISTA, INC

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

N04000010289

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

PLEASE DELETE: ANA C BONILLA, DELLANIRA HERASME, AND
LAZARO HIDALGO

THE NEW BOARD OF DIRECTORS WILL BE AS FOLLOWS:

WILFREDO JUARBE JIMENEZ (D) AND REGISTERED AGENT

WALKIRIA ALMONTE HERASME (VP)

FABIOLA DE MORLA GENAO (S)

CRISTINO DE JESUS YCIANO (T)

9737 NW 41 ST 829 - MIAMI FL 33178

NEW PRINCIPAL MAILING, & REGISTERED AGENTS ADDRESS WILL BE:

9737 NW 41 ST 829 - MIAMI FL 33178

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 09-27-05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

X W Juarbe

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

WILFREDO JUARBE JIMENEZ

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X W. Juarbe
REGISTERED AGENT
WILFREDO JUARBE JIMENEZ