

Florida Department of State

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Division of Corporations

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BUMAR ASSOCIATES, INC.

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Heli 8/23/2007 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BUMAR ASSOCIATES, INC.

P00000020720

Document number of Corporation

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

AMENDMENTS ADOPTED:

ARTICLE VII (DELETED)

The initial Board of Directors shall consist of a total of one person and the name of the person who is to serve a new director is:

JUAN C. BURGOS

President

ARTICLE VII (ADDED)

The new Board of Directors shall consist of a total of one person who is to serve as Director is:

JUAN LEZAMA 12960 SW 133 TERRACE MIAMI, FL 33186 President

ARTICLE IX (DELETED)

The name and address of the initial Registered agent, registered office, and principal place of business shall be:

JUAN C. BURGOS 15880 SW 108TH PL MIAMI, FL 33157

ARTICLE IX (ADDED)

The name and address of the new Registered agent, registered office, and principal place of business shall be:

JUAN LEZAMA 12960 SW 133 TERRACE MIAMI, FL 33186

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 follows:

THIRD: The date of each amendment (s): August 23, 2007

The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for an 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 amendments(s) was/were sufficient for approval by ______."(Voting group)

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

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

Signed this 23 day of August, 2007

Signature: _______ Liau C. You

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

JUAN LEZAMA President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY ACCEPT THE APPOINTMENT AS REGISTER 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 MY POSITION AS REGISTERED AGENT.

JUAN LEZAMA Register Agent