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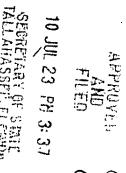
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ALLANDARY OF STATES

UNITED HISPANIC MARKETING SYSTEMS,

CORP. PODODOOT5057

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGE: AURELIO DUQUE TO (VP)

ADD: JOEL GONZALEZ LA HERA. (P)
7003 N. WATERWAY DR
223
MIGMI FL 33155

Change Principal, Mailing & Officer ADDRESS TO: 7003 N. WATERWAY DR. #223 Miami FL 33155

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.

3052201440

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THIRD: The date of each amendment's adoption:	APTIL	1,	201
FOURTH: Adoption of Amendment(s) (check one)			
The amendment(s) was/were approved by the sha for the amendment(s) was/were sufficient for app	ercholders. The nuroval.	mber of	votes cas
☐ The amendment(s) was/were approved by the sha	reholders through	voting ;	groups.
The following statement must be separately voting group entitled to vote separately		ent(s) :	· ,
"The number of votes east for the amen	idment(s) was/we	re suffic	ient for
approval by(voting group)	·		
☐ The amendment(s) was/were adopted by the boar shareholder action and shareholder action was no		hout	
☐ The amendment(s) was/were adopted by the inco action and shareholder action was not required.	rporators without	sharcho	older
Signed this 24 day of July Signature (By the Chairman or Vice Chairman	of the directors,	<u>10</u> .	
President or other officer if adopted by OR	y the shareholders)		
(By a directox if adopted by the OR. (By an incorporator if adopted by th			
Aurelio Duar		_	
Typed or printed na	m <i>c</i>		,
VICE PRESIDENT Title	· · · · · · · · · · · · · · · · · · ·	•	