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Florida Department of State
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From:
Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 22 PM 4:56

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

L'EXITOSO, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
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Amendment

**ARTICLES OF AMENDMENT
OF
L'EXITOSO, INC.**

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. Article IV of the Articles of Incorporation of L'Exitoso, Inc. is hereby amended to read so that the address of the Registered Office and Agent is as follows:

7000 Island Blvd., Unit 2408
Aventura, FL 33160

2. Article V of the Articles of Incorporation of L'Exitoso, Inc. is hereby amended to read that the corporations mailing address shall be

7000 Island Blvd., Unit 2408
Aventura, FL 33160

3. Article VII of the Articles of Incorporation of L'Exitoso, Inc. is hereby amended to read so that the post office address of First Director of the Corporation is as follows:

7000 Island Blvd., Unit 2408
Aventura, FL 33160

The foregoing Amendment was approved by the sole Director on the 21st day of ~~September~~ September, 2009 without shareholder action, and shareholder action was not required.

These Articles of Amendment shall be effective immediately.

IN WITNESS wherefore, the undersigned Director of this Corporation has executed these Articles of amendment, this 21st day of September, 2009.

Many Samra, as Sole Director

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared Many Samra, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for L'EXITOSO, INC., a Florida corporation, and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 21st day of September, 2009.

Notary Public, State of Florida at Large
Print Name: John Pribil
My Commission Expires: _____

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