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EXAMINER

H11000221200
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

R.A.D.Y.S, INC.

P00000085853
(present name)

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)

DELETED: ARTICLE VII - OFFICERS AND DIRECTORS.

P.
DAMARYS ALFONSO
9351 FOUNTAINEBLAEU BLVD. 202B
MIAMI, FL. 3371

DELETED: IV. ADDRESS

2648 WILSON STREET
HOLLYWOOD, FL. 33020

ADD: ARTICLE VII- OFFICERS AND DIRECTORS.
RAMON ALFONSO (President)
2681 W. 74 ST.
HIALEAH, FL. 33016

ADD: IV. ADDRESS
2681 W. 74 ST.
HIALEAH, FL. 33016

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued

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shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 09/07/11

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 shareholder action and shareholder action was not required
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 7 day of September 2011

Signature

Damiano Alfonso
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

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07/20/2029 01:48

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(By an incorporator if adopted by the incorporators)

DAMARYS ALFONSO

typed or printed name

PRESIDENT

Title

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