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| LAZARUS CORPORATE FILING SERVICE  3320 S.W. 97 AVENUE  MIAMI, FLORIDA (305)552-5973  CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):  1.  |                                     |  |
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| Name Reservation   | Fictitious Name                     |  |
| Reinstatement  | Name Reservation                    |  |
| Trademark  | <del></del>                         |  |

Other

Examiner's Initials

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## ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION OF Open Horizens Conter INC.

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)

Directors shall now read as follows:

Amond Anticle II. Principal affice and mailing address Miami, FL 33174 Delete: Lucia Cannono (President) 12820 J. 20. 2 nd Street Miami, FL 33/84. Add: Lisbet Aldonso (President) 14026 SW 151 court New Registered Agent FC 33/96 Lisbet AlFonso 14026 S.W 151 court Mami, FL 33196

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 adoption: Deepmber 14, 2004.  |  |
|---|--|
| 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 for each voting group entitled to vote separately on each amendment(s):                      |  |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by "  (voting group)                                    |  |
| (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 14 day of Decamber, 2004. Signature   |  |
| (By the Chairman or Vice Chairman of the directors,   |  |
| President or other officer if adopted by the shareholders)  |  |
| · or  |  |
| (By a director if adopted by the directors)   |  |
| OR (By an incorporator if adopted by the incorporators)   |  |
| Lucia Carnono   |  |
| Typed or printed name   |  |
| 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 registered agent and agree to act in this capacity.

Registered Agent Signature