

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VILLA CAPON INVESTMENTS CORP.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VILLA CAPON INVESTMENTS CORP.

(present name)

P00000107520

(Document Number of Corporation (if known))

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)*

ARTICLES :	DELETE:	NICOLAS GARCIA	DIRECTOR, REGISTERED AGENT
		692 W. 29 St. # 9	SECRETARY, VICE-PRESID.
		Rialeah, FL. 33012	No shares.

ADD:	NANCY CAPON	DIRECTOR, PRESIDENT, NEW REGISTERED AG
	123 SW. 30 RD.	all shares (100)
	MIAMI, FL. 33129	

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: 09-10-10

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendments(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):

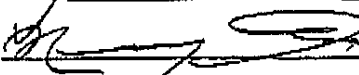
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 day 10 th. of September, 2010

Signature  I, Nancy Capon accept responsibilities as
New Registered Agent.

(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

(By an incorporator if adopted by the incorporators)

NANCY CAPON

Typed or printed name

PRESIDENT, REGISTERED AGENT.

Title