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Florida Department of State
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BASIC AMENDMENT

LUXUR GROUP INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

4-16-01

DC

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

LUXUR GROUP INC

LUXUR GROUP INC

(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)*

ARTICLE VII: TO CHANGE THE ADDRESS OF THE PRESIDENT OF LUXUR GROUP INC
WHICH APPEARS UNDER THE LIST OF DIRECTORS.

NEW ADDRESS IS: GUILLERMO FRAGA-1490 NW 78 AVENUE MIAMI, FL 33126

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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:

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THIRD: The date of each amendment's adoption: APRIL 16, 2001

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 16 day of APRIL, 2001

Signature

(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)

GUILLERMO A. FRAGA

Typed or printed name

PRESIDENT

Title

Incorporator

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