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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UNDOSO ENTERPRISES, INC
(Corporation Name) (Document #)

2. _____
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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REGISTRATION/ QUALIFICATION	
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Amend
11-1-01
MRS

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNDOSO ENTERPRISES, INC.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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.- THIS CORPORATION WILL HAVE THREE DIRECTORS.

ARTICLE VIII.- THE NEW BOARD OF DIRECTORS WILL READ AS FOLLOWS:

ADRIANA BALVANERA / PRESIDENT / 2476 SW 8 ST MIAMI, FL 33175

LAURA ELENA GONZALEZ / TREASURER / 2476 SW 8 ST MIAMI, FL 33175

JOSE ANTONIO GUEDES / SECRETARY / 2476 SW 8 ST MIAMI, FL 33175

ARTICLE XI.- THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT IS:

ADRIANA BALVANERA

2476 SW 8 ST MIAMI, FL 33175

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: OCTOBER 30, 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.

(continued)

Signed this 30 day of OCTOBER, 19 2001

Signature X

(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)

ROSALILYS ALVAREZ LEY

Typed or printed name

DIRECTOR/PRESIDENT

Title

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 REGIS-
TERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X

ADRIANA BALVANERA

10-30-01

DATE