

Florida Department of State

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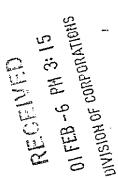
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PARADISE PROPERTIES & INVESTMENTS GROUP, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Paradise Properties & Investments

Group, Inc. #PO1000008878 S.

(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 # V Directors

Delete - Elizabeth Villoch (Vice Pres.)
Luis LEON (Treas.)
: Clemente Riesgo (Sec.)

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: 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) ☐ 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. Signature President or other officer if adopted by the shareholders) (By a director if adopted by the directors) (By an incorporator if adopted by the incorporators) Elizabeth Villoch
Typed or printed name