

P01000016536

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ARTCO GROUP, INC.

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Amend.
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H080000117173 3

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

Artco Group, Inc.

P01000016536

(Document Number of Corporation (if know))

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 XI: Should read as follows;

The officer(s) of the corporation are:

Iran Romeu President
5851 NW 35 Ave. Miami, Fl. 33142.

Manuel Romero Senior Vice-President & Secretary
5851 NW 35 Ave. Miami, Fl. 33142.

Luis Victoria Vice-President & Treasurer.
5851 NW 35 Ave. Miami, Fl. 33142.

SECOND: N/A

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H080000117173 3

THIRD: The date of each amendment's adoption: April 30, 2008
FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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 30 day of April 2008.

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)

Manuel Romero

Typed or printed name

Director, Chairman of the Board