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JUN 08 2015

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONDOR DOMINICANA, INC.**

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE VIII- Directors & Officers

Name	Title	Address
Fernando C. Beltran	Director/ President/ Treasurer	2052 NW 93 Avenue; Miami, FL 33155 (Deleted)
Arturo Henriquez	Vice-President	6320 SW 26 th Street; Miami, FL 33155 (Deleted)
Arturo Henriquez	President/ Treasurer	6320 SW 26 th Street; Miami, FL 33155 (Added)

ARTICLE X.- Stock Ownership

Name	Address	Shares	
Fernando Beltran	2353 SW 26 th Terr Miami, FL 33133	33	(Deleted)
Fernando Ruiz	6320 SW 26 th Street Miami, FL 33155	33	(Deleted)
Arturo Henriquez	6320 SW 26 th Street Miami, FL 33155	66	(Added)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD : The date of each amendment's adoption: 06/01/2015

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 though 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 _____

- ☐ 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 4 day of June, 2015

Signature

Arturo Henriquez

(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)

ARTURO HENRIQUEZ

Typed or printed name

PRESIDENT

Title

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