Division of Corporations Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

: MART'S ACCOUNTING COMPANY Account Name

Account Number : I20000000048 Phone

: (305)541-6910 Fax Number : (305)541-6940

BASIC AMENDMENT

MARIROS, CORP.

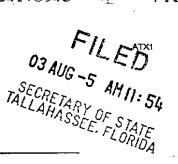
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P. 02

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MARIROS, CORP.	 ;	, rok	Ü
MARIROS, CORP. (present name)			
P01000056227 (Document Number of Corporation (If known)			

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 VIII: DIRECTORS

Add: Carlos A Campos/Vice President 9924 NW 43 Terrace Miami, Fl 33178

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: Th	The date of each amendment's adoption: 8/1/20	· · · · · · · · · · · · · · · · · · ·			
FOURTH:	H: 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 for approval by(voting group				
x	The amendment(s) was/were adopted by the board of di action and shareholder action was not required.	lirectors without shareholder	-		
	The amendment(s) was/were adopted by the incorporate action and shareholder action was not required.	ors without shareholder			
	Signed this o1 day of August				
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other the shareholders)	r officer if adopted by			
	OR				
	(By a director if adopted by the directors	s)			
	OR				
	(By an incorporator if adopted by the incorpor	erators)			
	Mery Rojas (Typed or printed name)				
	PRESIDENT/DIRECTOR (Title)		,		

ATX1