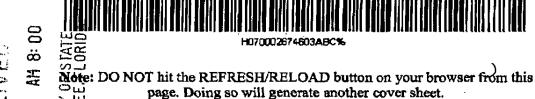


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(((H07000267460 3)))



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Articles of Amendment to Articles of Incorporation of

(((H07000267460)))

(Name of corporation as currently filed with the Florida Dept. of State)		1
P01000079016		
(Document number of corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:		٠
NEW CORPORATE NAME (if changing):		
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")		м
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)		
PLEASE REMOVE: NELSON J. DOMINGUEZ & JOSE M. RIESGO		
	25	9
PLEASE ADD THE FOLLOWING TITLES FOR:	E 0	ISCS SECS
ANNYVIES LUIS - S/T	2007 OCT 30	N OF C
		350
	PH I:	STATI
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		, •
(Attach additional pages if necessary)		
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N		•

(continued)

(((H07000267460))) The date of each amendment(s) adoption: OCTOBER 30, 2007 Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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. Signature (Immillia) (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) ANNYVIES LUIS (Typed or printed name of person signing) PRESIDENT (Title of person signing)

0+:SS 700S 82 +50