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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TOSU. INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The date of the filing of the Articles of Incorporation of was October 1, 2001 and assigned document number P01000095928.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

## **CHANGE OF DIRECTORS/OFFICERS:**

Antione T. Rouse, of 633 NE 167<sup>th</sup> Street, Suite 1103, North Miami Beach, Florida 33162, shall be Director and President of the Corporation.

Rodolfo Fernandez Gonzalez, of 633 NE 167<sup>th</sup> Street, Suite 1103, North Miami Beach, Florida 33162, is added as Vice President of the Corporation.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED ON: \_\_\_\_09/04/2015

Antione T. Rouse, Pres.