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07 MAY 10 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

COPETONAS, INC.

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C. Gault
MAY 11 2007

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COPETONAS, INC.

(PRESENT NAME)

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)

Directors shall now read as follows

DELETE: Mariano Cadiz (As P D) 7741 Wayne Av Suite 9-J Miami Beach Fl 33141

ADD: Svensen Bettina (P D) 2140 Biarritz Dr #1 Miami Beach Fl 33141

ADD: Porfiglio Norberto (As Vice- P D) 2140 Biarritz Dr # 1 Miami Beach Fl 33141

New Registered Agent:

Delete: Mariano Cadiz: 7741 Wayne Av Suite 9-J Miami Beach Fl 33141

ADD: Svensen Betina :7741 Wayne Av Suite 9- J Miami Beach Fl 33141

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.

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THIRD: The date of each amendment's adoption: 05/09/2007

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 through voting groups.

The following statement must be separately for each
Voting group entitled to vote separately on each 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.

Signed this 09 day of 05, 2007

Signature _____

(By the chairman or Vice Chairman of the 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)

SVENDSEN BETINA

Typed or printed name

Svensen Betina

PRESIDENT

Title

Having been named registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Svensen Betina
Registered Agent Signature

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