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#1881 P.003/004

P02000001270

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
REFLEXION ALF #2 INC.**

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

REFLEXION ALF #2 INC.
DOCUMENT # P02000001270
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
Adopts the following articles of amendment to its articles of incorporation:

ARTICLE IV:

DELETE: CARLOS O. HERRERA AS P/D/Registered Agent
1012 NW 31 AVENUE
MIAMI, FL 33125

ADD: MADELIN PARRA AS P/D/Registered Agent
4199 WEST 8 AVE
HIALEAH, FL 33012

THIRD: The date of each amendment's adoption: 12/18/2012

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FOURTH: Adoption of Amendment (s)

_____ The amendment (s) was/ were adopted by the incorporation without shareholder
Action and shareholder action was not required.

X The amendment (s) was/were adopted by the board of directors without
shareholders action and shareholder action was not required.

_____ The amendment (s) was/were approved by the shareholders. The number _____ Of
votes cast for the amendments(s) was/were sufficient for approval.

Signed this date December 18, 2012

Signature



(By the chairman of the Board of directors
President or other officer if adopted by the
Shareholder's)

MADELIN PARRA

PRESIDENT/DIRECTOR/INCORPORATOR
REGISTERED AGENT


Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION
AS REGISTERED AGENT.


REGISTERED AGENT SIGNATURE

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