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Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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SECRETARY OF STATE TALL AHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

AMERICARIBE, INC. PO200005430

Pursuant to the provisions of Section 607.1006 of the Florida Statutes (the "Act"), the undersigned, on behalf of AMERICARIBE, INC. (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation:

1. The Articles of Incorporation of the Corporation are hereby amended to increase the number of authorized shares to one hundred thousand shares of Common Stock, par value \$0.01. Article III relating to the authorized capital stock of the Corporation is hereby amended to read in its entirety as follows:

The total authorized capital stock of this Corporation shall consist of 100,000 shares of Common Stock, par value \$0.01 per share.

Adoption of Amendment:

This amendment was adopted by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this certificate this 19th day of March, 2014.

lame: Jean-Baptiste Baudin de In Valette Tille: President

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