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Account Number : I20020000100
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SANOL GROUP, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SANOL GROUP, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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)

Article VI:

a) The Board of Directors shall delete the following director from the corporation:

Name
SANTANA, FERNANDO J
10810 NW 138 STREET
BAY N. 1
HIALEAH GARDENS FL 33018

Title
PSD

b) The Board of Directors shall add the following directors:

Name
RODRIGUEZ, JUAN
10810 NW 138 STREET
BAY N. 1
HIALEAH GARDENS FL 33018

Title
PSD

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:

THIRD: The date of each amendment's adoption: July 14, 2010

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 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 _____."
- ☒ 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 14 days of July, 2010

Signature

FERNANDO SANTANA
President/Director

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