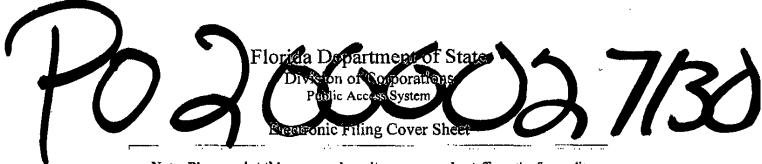
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R.M. BONET, CORP.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF R.M. BONET, CORP.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLE VI

Add: RACIEL F MARTINEZ PRESIDENT 50 Shares
Add: DIALIS R DE QUESADA VICEPRESIDENT 50 Shares

This Corporation shall have (2) directors. The number of directors may be increased, or dimished, from time to time, by by-laws adopted by the stockholders.

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 08/10/2004

Document prepared by:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X 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 east for the amendment(s) was/were sufficient

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For approval by	10100011411
Young group	
☐ The amendment(s) was/were adopted by the baction and shareholder action was not required.	pard of directors without shareholder
☐ The amendment(s) was/were adopted by the in and shareholder action was not required.	corporators without shareholder action
Signed this 10 day of August 2004 Signature	·
(By the Chairman or Vicy Chairman of the Board of Direct shareholders) OR	tors. President or other officer if adopted by the
(By a director if adopted OR	by the directors)
(By an incorporator if adopted	by the incorporators)
	• •

President

Raciel F Martinez

Painhicoolaura

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