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EXPRESS

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Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ONE SEVEN GROUP INC.

Certificate of Status	0
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Page Count	04
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AMC
12-21
41

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ONE SEVEN GROUP INC.

(present name)

P02000075096

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

THE NEW PRINCIPAL AND MAILING ADDRESS OF THE CORPORATION SHALL BE:
8933 NW 23RD STREET MIAMI, FL 33172

THE NEW REGISTERED AGENT SHALL BE:
HORACIO C. DHERS: 8933 NW 23RD STREET MIAMI, FL 33172

WE WILL ADD THE FOLLOWING DIRECTORS:
MARTA GONCALVES DA ROCHA (D) 8933 NW 23RD STREET
LAURA MARTA MONTERO (D) MIAMI, FL 33172
DIEGO MARCELO CORMIO (D)
RUBEN NELSON CASADO (D)

THE OFFICERS WILL BE:
MARTA GONCALVES DA ROCHA (P/S) 8933 NW 23RD STREET
LAURA MARTA MONTERO (V/T) MIAMI, FL 33172
ELIZABETH ZALDIVAR (V)

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: 12/17/02

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 _____,"
(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 17 day of DECEMBER, 2002

Signature



(By the Chairman or Vice Chairman of the Board of 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)

LAURA MARTA MONTERO

(Typed or printed name)

(V/T)

(Title)

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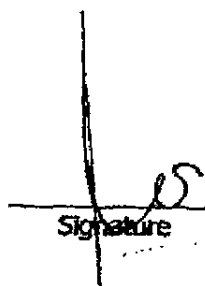
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree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


Signature

12/17/02
Date