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(Requestor's Name)

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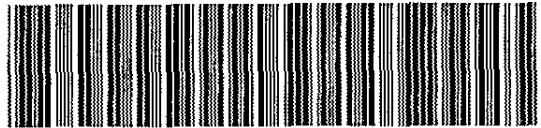
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**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
CALVO INVESTMENTS GROUP, INC. OF FLORIDA**

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

FIRST: Amendment(s) adopted:

Article VIII is hereby amended as follows: The names and post offices of the Board of Directors to replace to the board of Directors

1. Veronica F. Calvo who replaces Replaces Richard F. Kondla
1555 West 44th, Place Unit 338
Hialeah, Florida 33012

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 6, 2002.

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 cast for the amendment(s) was/were sufficient for approval by the shareholder."

(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 shareholders action and shareholder action was not required.

Signed this 8th day of November, 2002.

Signature: _____

Veronica Calvo, President

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