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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOSA MANAGEMENT REFUND, INC.

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Corporate Filing Menu

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

SOSA MANAGEMENT REFUND, INC.
(present name)

P02000122947
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment of its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

TO DELETE AS DIRECTOR: LISBET B. SOSA
 8026 NW 162 ST
 MIAMI LAKES, FL 33016

TO DELETE AS DIRECTOR: MEYLAN GARCIA
 1200 NE 82 ST
 MIAMI, FL 33138

FILED
OCT 14 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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:

Adoption of Amendment (s) (CHECK ONE)

THIRD: The date of each amendment's adoption: October 14th, 2011

FOURTH:

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 14th day of October, 2011

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)

JOSE R. SOSA

(Typed or printed name)

DIRECTOR

(Title)