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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ALLSTATE DEVELOPMENT, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 12, 2004

ALLSTATE DEVELOPMENT, INC.
150 ALHAMBRA CIRCLE SUITE 1240
CORAL GABLES, FL 33134

SUBJECT: ALLSTATE DEVELOPMENT, INC.
REF: P03000002135

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

3

ALLSTATE DEVELOPMENT, INC.

P03000002135

(Document Number)

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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)

Article VII, Registered Agent, the name and address is being changed to read as follows:

Mateo Sanchez
150 Alhambra Circle #1240, Coral Gables, FL 33134

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


Registered Agent Signature

3/11/04
Date

Article VI, Officers/Directors, the following name is being deleted:

Jaimie Puerto, President

and amending the following name

Mateo Sanchez, Vice Pres. will now be Mateo Sanchez, President

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: March 8th 2004.

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 8th day of MARCH, 2004.

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)

(Type or printed name) Jaimie Puerto
PRESIDENT
(Title)

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