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Florida Department of State

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ARTICLES OF AMENDMENT

TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
F.L. INVESTMENT GROUP, INC.

Document # P03000024668

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

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

Reconfirmation of the Directors and Shareholders:

President Eddy Alejandro Quiroz Vásquez
 4101 Alverado St.
 Orlando Florida, 32812

Treasury Tanya Quiroz
 4101 Alverado St.
 Orlando Florida, 32812

ShareHolder QUIVAS, C.A
 JOHN KENNEDY # 89
 PUERTO PLATA, DOM REP

SECOND: The titles of the Directors and shareholders were assigned as follows:

President Eddy Alejandro Quiroz Vásquez 30%
 4101 Alverado St.
 Orlando Florida, 32812

Treasury Tanya Quiroz 19 %
 4101 Alverado St.
 Orlando Florida, 32812

ShareHolder QUIVAS, C.A 51%
 JOHN KENNEDY # 89
 PUERTO PLATA, DOM REP

THIRD: The dated of each amendment's adoption: April 11, 2011

FOURTH: Adoption of Amendments (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 11 day of April, 2011

Signature: Eddy Quiroz

Eddy Alejandro Quiroz Vásquez
President