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OLIDELTON AMERICA, CORP.

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DIVISION OF CORPORATIONS

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Ps 5/9/07
Amend

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OLIDELTON AMERICA, CORP.

P03000031799

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

FIRST: Amendment(s) adopted:

ARTICLE X.- Officers

Name	Address	Title	
Luz M. Lopez	7121 SW 129 TH Ave. # 7 Miami, Florida 33183	President	(Deleted)
Roger L. de la Torre	9851 SW 138 TH Ave. Miami, FL 33186	Vice-President	(Deleted)
Roger L. de la Torre	9851 SW 138 TH Ave. Miami, Florida 33186	President	(Added)
Luz M. Lopez	7121 SW 129 TH Ave # 7 Miami, FL 33183	Vice-President	(Added)

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

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THIRD : The date of each amendment's adoption: 05/07/07

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 though 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 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 9 day of May, 2007

Signature

Luz H. Lopez

(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)

Luz H. Lopez

Typed or printed name

PRESIDENT

Title

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