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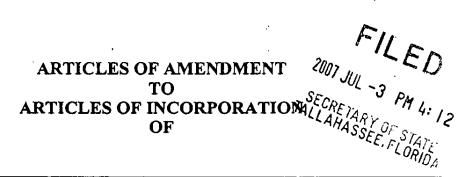
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CR2E031(7/97)



GLADES INVESTMENT GROUP, CORP. (PRESENT NAME)

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)

Directors shall now read as follows:

The principal place of business and mailing address of this corporation shall be:

700 East Canal Street South Belle Glade, Florida 33430

New Registered Agent

Change of address only:
700 Eaast Canal Street South
Belle Glade Florida 33430

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.

THIRD: The date of each amendment's adoption: June 30, 2007
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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by" (voting group)
(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 30th ay of June , 2007.
(\
Signature
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR (P. 1) I I I I I I I I I I I I I I I I I I
(By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators)
-
JAVIER GUZMAN
Typed or printed name
President
Title