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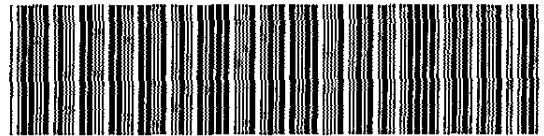
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Amend
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SOUTH FLORIDA INVESTMENTS USA, INC.

Address: 2484 SW 24 Terrace
Miami, Fl 33145

Phone #: (305)856-0429
Fax #: (305)856-8729

JOSE MIGUEL VALLEJO
President

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

SOUTH FLORIDA INVESTMENTS USA, INC.

(Present Name)

PD3DDDD 89842

(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 to its Articles of Incorporation:

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

Amendment of Article VIII - INITIAL DIRECTORS: The designated SECRETARY of SOUTH FLORIDA INVESTMENTS USA, INC. is:

MARIA CORTEZ
2484 SW 24 Terrace
Miami, FL 33145

SECRETARY

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TALLAHASSEE, FLORIDA

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: October 29th, 2003

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 29 day of October, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

JOSE MIGUEL VALLEJO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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