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BASIC AMENDMENT

AVELLAN INTERNATIONAL, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AVELLAN INTERNATIONAL, INC.

P03000103646

(present name and document number)

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TALLAHASSEE, FLORIDA

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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

Georgina Macias
President & Secretary
14814 NW 88th Court
Miami Lakes, FL 33018

NEW REGISTERED AGENT

Georgina Macias
14814 NW 88th Court
Miami Lakes, FL 33018

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: November 10, 2005

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.*

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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 22nd day of November, 2005.

Signature Georgia Macias
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Georgia Macias

Typed or printed name

President & Secretary

Title

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

Georgia Macias
Registered Agent Signature

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

Sworn to and subscribed before me today November 22, 2005 at Miami, FL.

[Signature]
Notary Public

My Commission Expires:

**H05000270960**