Florida Department of State
Division of Corporations
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MAKHENA, CORP.

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Amend

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JUN 10 2014

T. CARTER

06/09/14

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION

MAKHENA, CORP.

DOCUMENT P03000118206

. 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 ADOPTED:

ARTICLE VIII: The Officers and directors of the corporation are

Delete:

MANSILLA, BLANCA E/ VPD
1890 SW 57 AVE STE 101
MIAMI, FL 33155

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:

The following statement must be separately 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 _____.

__X__   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 June, 2014 by the board of directors.

_____
Cholewa Estanislao A