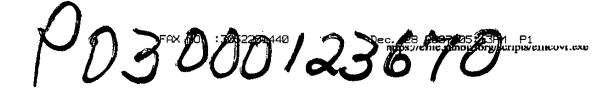
VISI COl Corporations



Florida Department of State

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ARTICLES OF AMENDMENT TO RTICLES OF INCORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amondment to its articles of incorporation:

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

Directors shall now read as follows:

RAFAEL A ARIAS - (PRESIDENT TE: RIZALINA OLEGARIO

New Registered Agent

New Registered Agent RAFAEL A. ARIAS. 1875 NE 163 RD STREET 1874 BFACH, FL,

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.

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FROM : LAZARUS

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THIRD: The date of each amendment's adoption; 12/28/07
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 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 east for the amendment(s) was/were sulficient 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 28 day of December, 20 07.
Signature Mallenna
Mythe Chairman or View Chairman of the threathern
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
RIZALINA OLEGARIO Typed or printed name
President
Σ_{i}

Maving been named as registered agent and paccept service of process for the stated corporation at the place designated in this particule, I hereby accept the appointment as registered agent and agree to act by this particular.

Registeres Agout Signature

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