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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED
04 JUL -2 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ESTRELLA ENTERPRISES, INC.

| | |
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DIVISION OF CORPORATIONS

CAPITAL CONNECTION

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07/02 '04 09:26 NO.279 02/03

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

FILED
04 JUL -2 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ESTRELLA ENTERPRISES, INC.

(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)

ARTICLE VII

IS AMENDED TO REMOVE THE FOLLOWING OFFICER(S):

**VP: MARIO RODRIGUEZ-MARQUEZ
678 SOUTH BLUFORD AVENUE #2
OCFEE, FL. 34761. AND;**

**VP: JOSE ROMAIN RODRIGUEZ-CARRILLO
5775 LAKEVILLE ROAD
ORLANDO, FL. 32818**

AND AMENDED TO ADD THE FOLLOWING OFFICER(S):

**VP: RODRIGO AGUIAR
8769 LAKEVILLE RD
ORLANDO, FL. 32818. AND**

**VP: NABOR VALLADARES
3510 WALKER ROAD #8
APOPKA, FL. 32703**

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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CAPITAL CONNECTION

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THIRD: The date of each amendment's adoption: JUNE 15, 2004

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 1ST day of JULY, 2004

Signature

MARICRUZ TORRES

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARICRUZ TORRES

Typed or printed name

PRESIDENT

Title

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