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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARY D CASTELLON INC**

Certificate of Status	0
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Page Count	03
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Amend
@ 6/14/11

H 1 1 0 0 0 1 5 6 8 2 3

ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OFMARY D. CASTELLON INC
P04000019072

(PRESENT NAME)

PAGE 02/03
11 JUN 13 AM 9:48
FILED
CLERK OF COURT
HONOLULU, HAWAII

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 – NEW DIRECTOR(S)

The name(s) and street address (es) of the directors to these Article of Incorporation are:

OFFICERS AND DIRECTORS

TITLE (P) () DELETE
NAME MARY D. CASTELLON
ADD 2723 NW 22 CT
CITY-ST-ZIP MIAMI, FLORIDA 33142

TITLE (VP) () DELETE
NAME
ADD
CITY-ST-ZIP

TITLE (TSR) () DELETE
NAME
ADD
CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE (P) () CHANGE (X) ADDITION
NAME MARY D. CASTELLON
ADD 2723 NW 22 CT
CITY-ST-ZIP MIAMI, FL. 33142

TITLE (VP) (X) CHANGE (X) ADDITION
NAME ANDRES E. LOPEZ JARQUIN
ADD 2723 NW 22 CT
CITY-ST-ZIP MIAMI, FLORIDA 33142

TITLE (TSR) (X) CHANGE (X) ADDITION
NAME PEDRO J. OBREGON
ADD 1027 NW 49 STREET
CITY-ST-ZIP MIAMI, FLORIDA 33127

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS OF FOR IMPLEMENTING THE AMENDEMENT IF NOT CONTAINED IN THE AMENDMENT, ITSELF, ARE AS FOLLOWS.

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 06/10/2011

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

X 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):

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H 1 1 0 0 0 1 5 6 8 2 3

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

MARY D. CASTELLON INC

P04000019072

(PRESENT NAME)

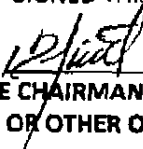
" THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR
APPROVAL BY _____"
(VOTING GROUP)

— 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 **10 DAY OF JUNE 2011.**

SIGNATURE


(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE 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)

MARY D. CASTELLON

TYPE OR PRINTED NAME

PRESIDENT

TITLE

H 1 1 0 0 0 1 5 6 8 2 3