

PO400096158

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ALBERTO CARDS, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALBERTO CARDS, INC./ P04000096158**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE VII**

It is resolved: That Ramon De Pedro should be removed as president and shareholder of the corporation.

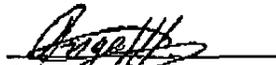
It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Angelberto Sanchez	265 116 <sup>TH</sup> ST OCEAN 8 MARATHON FL 33050 FL 33012	P.S	100 %

**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: 8/21/2014.

**FOUR:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

  
Angelberto Sanchez  
President

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