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Division of Corporations
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IMPRONICA'S, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMPRONICA'S, INC.

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

FIRST : Amendment(s) adopted:

ARTICLE V
OFFICERS DIRECTORS

DELETE:

OFFICER'S TITLE
PRESIDENT:

NAME
DINA AURORA
SANTANA VADO

ADDRESS
11002 S.W. 3RD STREET
MIAMI, FLORIDA 33174

SECRETARY:

DINA AURORA
SANTANA VADO

11002 S.W. 3RD STREET
MIAMI, FLORIDA 33174

TREASURY:

DINA AURORA
SANTANA VADO

11002 S.W. 3RD STREET
MIAMI, FLORIDA 33174

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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ADD:**OFFICER'S TITLE**
PRESIDENT**NAME**
MARIA VADO**ADDRESS**
11398 W. FLAGLER ST.
MIAMI, FLORIDA 33174**SECRETARY:**

MARIA VADO

11398 W. FLAGLER ST.
MIAMI, FLORIDA 33174**TREASURY:**

MARIA VADO

11398 W. FLAGLER ST.
MIAMI, FLORIDA 33174**ARTICLE VII****DELETE:****NAME**
DINA AURORA
SANTANA VADO**ADDRESS**
11002 S.W. 3RD STREET
MIAMI, FLORIDA 33174**NO. OF SHARES**
250**ADD:****NAME**
MARIA VADO**ADDRESS**
11398 W. FLAGLER ST.
MIAMI, FLORIDA 33174**NO. OF SHARES**
250

SUBSCRIBER: MARIA VADO

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

DELETE:

Registered Agent

DINA AURORA
SANTANA VADO

11002 S.W. 3RD STREET
MIAMI, FLORIDA 33174

ADD:

Registered Agent

MARIA VADO

11398 W. FLAGLER ST.
MIAMI, FLORIDA 33174

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

SIGNATURE: MARIA VADO



WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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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: 03/10/2008

FOURTH: Adoption of Amendments(s)

- ☒ 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 approved by _____."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 10 of MARCH, 2008.

Signature  (DINA AURORA SANTANA VADO)

Title PRESIDENT

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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