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From: Account Name : WILLIAM J. STRANGE
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OLIFONCA, INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OLIFONCA, INC.

CLERK OF STATE
TALLAHASSEE, FLORIDA

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FILED

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
DIRECTOR(S)/OFFICERS

DELETE:

OFFICERS' TITLE	NAME	ADDRESS
PRESIDENT	OLIVER U. FONSECA	3603 WILDERNESS DRIVE WEST FORT PIERCE, FL 34982
VICE-PRESIDENT	OLIVER U. FONSECA	3603 WILDERNESS DRIVE WEST FORT PIERCE, FL 34982
TREASURY	OLIVER U. FONSECA	3603 WILDERNESS DRIVE WEST FORT PIERCE, FL 34982
SECRETARY	LYNNETH FONSECA	3603 WILDERNESS DRIVE WEST FORT PIERCE, FL 34982

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

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MEMO

MEMBER TYPE	NAME	ADDRESS
PRESIDENT	LYNNETH FONSECA	3603 WILDERNESS DRIVE WEST FORT PIERCE, FL 34982
VICE-PRESIDENT	LYNNETH FONSECA	3603 WILDERNESS DRIVE WEST FORT PIERCE, FL 34982
TREASURY	LYNNETH FONSECA	3603 WILDERNESS DRIVE WEST FORT PIERCE, FL 34982
SECRETARY	OLIVER U. FONSECA	3603 WILDERNESS DRIVE WEST FORT PIERCE, FL 34982

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Registered Agent TAXPLACE CORP 2721 S US 1 SUITE 9
FORT PIERCE, FL 34982

ADD:

Registered Agent LYNNEETH FONSECA 3603 WILDERNESS
DRIVE WEST
FORT PIERCE, FL 34982

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

SIGNATURE: LYNNEETH FONSECA *Lynneeth Fonseca*

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
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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

THESE PROVISIONS OF EACH AMENDMENT ADOPTION: YES OR NO, DATE

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 03 of February, 2006.

Signature Lynneth Fonseca, LYNNETH FONSECA

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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