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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

OLIFONCA, INC.

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Amend @ 3,271.06

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OLIFONCA, 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:

SECOND : Amendment(s) adopted:

**ARTICLE V
DIRECTOR(S)/OFFICERS**

DELETE:

<i>OFFICERS' TITLE</i>	<i>NAME</i>	<i>ADDRESS</i>
<i>PRESIDENT</i>	LYNNETH FONSECA	<i>3603 WILDERNESS DRIVE WEST FORT PIERCE, FL 34982</i>
<i>VICE-PRESIDENT</i>	LYNNETH FONSECA	<i>3603 WILDERNESS DRIVE WEST FORT PIERCE, FL 34982</i>
<i>TREASURY</i>	LYNNETH FONSECA	<i>3603 WILDERNESS DRIVE WEST FORT PIERCE, FL 34982</i>
<i>SECRETARY</i>	OLIVER FONSECA	<i>3603 WILDERNESS DRIVE WEST FORT PIERCE, FL 34982</i>

WILLIAM J. STRANGE
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TALLAHASSEE, FLORIDA

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ADD:

<i>OFFICERS' TITLE</i>	<i>NAME</i>	<i>ADDRESS</i>
<i>PRESIDENT</i>	LYNNETH FONSECA	3603 WILDERNESS DRIVE WEST FORT PIERCE, FL 34982
<i>VICE-PRESIDENT</i>	OLIVER FONSECA	3603 WILDERNESS DRIVE WEST FORT PIERCE, FL 34982
<i>TREASURY</i>	PORFIRIO F. FONSECA	3603 WILDERNESS DRIVE WEST FORT PIERCE, FL 34982
<i>SECRETARY</i>	OLIVER 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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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: 03/27/06

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 27 of March, 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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