P05000003230

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To:
     Division of Corporations
     Fax Number      : (850)205-0380

From:
     Account Name    : FAS-T CORP. AGENTS, INC.
     Account Number  : 071001002335
     Phone           : (305)599-0839
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SAULO GARCIA, INC.

RECEIVED 06 MAY 31 AM 8:00 DIVISION OF CORPORATIONS

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Amend (10) 5.31.06

FILED
06 MAY 31 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SAULO GARCIA, INC.

(P05000003230-1/1)

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).

ARTICLEII PRINCIPAL OFFICE
The principal place of business/mailing address is:
11512 sw 61 Terrace
Miami, Fl 33173

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: MAY 31, 2006

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☒ 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
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 __31__ day of __MAY, 2006______

Signature________________________________
(By the Chairman or Vice Chairman of the Board of Directors, President of other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted be the incorporators)

SAULO GARCIA
Typed or printed name

PRESIDENT
Title