

P0500000364

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BASIC AMENDMENT
SLM RESOURCES, CORP.

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Amend
101.24.05

(((H05000018848)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SLM Resources, Corp.

(present name)

P05000003640

(Document Number of Corporation (If known))

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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)*

Article III : The principal address will now read::
11115 West Okeechobee Rd Bay 9
Hialeah Gardens, FI 33018

The mailing address will now read :
11115 West Okeechobee Rd Bay 9
Hialeah Gardens, FI 33018

Article V : The address of all officer will now read :
11115 West Okeechobee Rd Bay 9
Hialeah Gardens, FI 33018

Article VII : The address of the registered agent will now read :
11115 West Okeechobee Rd Bay 9
Hialeah Gardens, FI 33018

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:

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THIRD: The date of each amendment's adoption: January 21th, 2005

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 21st day of January, 2005.

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juana C Gonzalez

(Typed or printed name)

President

(Title)