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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CREDIT SOLUTIONS, INC.
Account Number : 110451000522
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VALLS ENTERPRISES, INC.

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Audit Number H08000035908 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

Valls Enterprises, Inc.

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

Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted.)

Articles amended:

ARTICLE I

The name and principal address of this corporation shall be:

Valls Enterprises, Inc.

5725 SW 142nd Av

Miami FL 33183

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:

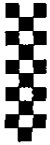
THIRD: The date of each amendment's adoption February 11th, 2008

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 statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

Audit Number H08000035908 3

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*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 day 11 of February, 2008

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)

Mirtha Del rey

Typed or Printed Name President

Director

Title Incorporator

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

Registered Agent

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