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Division of Corporations

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BOA7	r det	AIT.	INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, 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 VI OFFICERS & DIRECTORS

HERRERA, ADRIANA M

PRESIDENT

ADD:

LOPERA, DIEGO F.

VICEPRESIDENT

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:

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300 HI 0000 210 9643.

10 SEP 23 AN IO: 16
SECRETARY OF STATE
AND ASSETS FLORIDA

stated corporation at the place designated in this certificate, I hereby accept the

appointment as registered agent and agree to act in this capacity.

BERRIZ&GIRALDO

3054851098

09/\$3/2010 16:16

Registered agent signature