

# PS000047339

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FRANCISCO - GROUP CORP**

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NOV 04 2013

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

**FRANCISCO-GROUP CORP**

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 adopted: The **Article VI** of the articles of incorporation is hereby amended to read:

Article VI - Board of Directors

This corporation shall have (1) director(s) initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the new directors of this corporation are:

1.- S/D- Martha L. Baez- 300 SW 107th avenue suite 104, Miami, Fl. 33174.

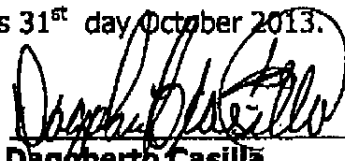
**Second :** Amendment adopted:

The shareholders approved the amendment. The number of votes cast for amendment was sufficient for approval.

Date of Approved this 31<sup>st</sup> day of October 2013.

Signed this 31<sup>st</sup> day October 2013.

Signature:

  
**Dagoberto Casilla**  
President.

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