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F.B.A. GROUP, INC.

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
F.B.A. GROUP, INC.
P05000057660**

A pursuant provision 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

The following officers in Article IX are being deleted and amended to read as follows:

Francisco Rivera (President)
75 NW 171 ST
NORTH MIAMI BEACH, FL 33169

Alicia Rodriguez (Vice-President)
6416 SW 24 ST
MIRAMAR, FL 33023

The following officers in Article IX are being added and amended to read as follows:

Mario Rodriguez (VP/Registered Agent)
6416 SW 24 ST
MIRAMAR, FL 33023

Daniel Herrera (President)
6300 PINE AVE
GREEN ACRES, FL 33463

The principal and mailing address of the corporation is:

6416 SW 24 ST
MIRAMAR, FL 33023

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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: _____

10/03/06.

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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 03 day of October 2006

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)

Mario Rodriguez

Typed or printed name

President

Title

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