

PO5000117250

DIEGO N. ALVADO
980 N.W. 135TH STREET
NORTH MIAMI, FL 33168

(Address)

(City/State/Zip/Phone #)

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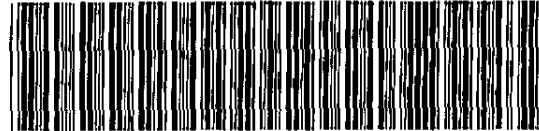
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amend.

G. Coulllette SEP 12 2005

FROM :

FAX NO. :

Jan. 17 2000 11:30PM P2

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

FALQUEZ INVESTMENTS & CONSULTING GROUP INC.

P05000117250

(PRESENT NAME)

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)

Directors shall now read as follows:

**ARTICLE VII Delete Mr. Jose M. Ramirez VP
5106 Taft Street
Hollywood, Florida 33021**

**ADD: Mr. Derek Falquez
5106 Taft Street
Hollywood, Florida 33021**

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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.

FROM :

FAX NO. :

Jan. 17 2000 11:32PM P3

THIRD: The date of each amendment's adoption: September 1st, 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 for each voting group entitled to vote separately on each amendment(s) :

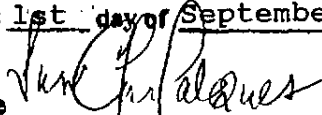
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 1st day of September, 20 05

Signature



(By the Chairman or Vice Chairman of the 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)

Juan Carlos Falquez

Typed or printed name

PRESIDENT

Title