

3/4/2011

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BRUNET-SUAREZ INVESTMENT, INC.**

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*Amend*  
*10 3/4/11*

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**ARTICLES OF AMENDMENT**

**OF**

**BRUNET-SUAREZ INVESTMENT, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE V  
The registered agent and principal mailing address of this corporation shall be:

JULIO A. BRUNET  
8550 W. Flagler Street, Suite 116  
Miami, Florida 33144

SECOND: Amendment adopted: CHANGE OF ARTICLE VI  
The Board of Directors Shall be composed by one (1) person who shall be:

JULIO A. BRUNET - PRESIDENT/SECRETARY  
8550 W. Flagler Street, Suite 116  
Miami, Florida 33144

THIRD: This amendment shall be effective from 21<sup>st</sup> day of February, 2011.  
The resting Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 21<sup>st</sup> day of February, 2011.

  
\_\_\_\_\_  
JULIO A. BRUNET  
PRESIDENT

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed this 21<sup>st</sup> day of February, 2011.

  
\_\_\_\_\_  
JULIO A. BRUNET  
PRESIDENT/REGISTERED AGENT