FROM : LAZARUS FAX NO. : 3052201440 May. 09 2006 12:25PM P1

Division of Corporations Page 1 of 1

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Florida Department of State

Division of Corporations

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(((H06000129233 3)))

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SHUTTERS ADVISORS INC

Certificate of Status	0
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G. Amen

H06000129233

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SHutters Advisors Inc

(PRESENT NAME)

FILED 06 MAY -9 PM 2:53 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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:

DeLete
Jorge E Vargas

ChAnged the President
to Be Edwing SoSa

New Registered Agent EdwinG SoSa
6820 NW GarBett St
Port St Lucie FL 34983

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.

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THIRD: The date of each amendment's adoption: 5/8/06

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 8 day of May, 2006.

Signature Edwing Sosa
(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)

Edwing Sosa
Typed or printed name

president
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Edwing Sosa
Registered Agent Signature

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