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FORMULA V, INC.

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Articles of Amendment
to the
Articles of Incorporation
Of
FORMULA V, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

ARTICLE VII
Officers and Directors

The officers and directors of the corporation will be changed from:

NANCY CONCEPCION
15262 SW 11th Street
Miami, FL 33194

PRESIDENT / SECRETARY / DIRECTOR

And

MARIO B. MIRANDA
765 NW 126th Court
Miami, FL 33182

TREASURER / VICE PRESIDENT

To

NANCY CONCEPCION
15262 SW 11th Street
Miami, FL 33194

PRESIDENT / SECRETARY / DIRECTOR

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 27th day of April.


Antonio Garcia
Incorporator