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**M.A. CORTEZ INVESTMENTS CORP.**

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Florida Dept of State



February 26, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

M.A. CORTEZ INVESTMENTS CORP.  
142 S.W. 164TH COURT  
MIAMI, FL 33193

SUBJECT: M.A. CORTEZ INVESTMENTS CORP.  
REF: P06000045480

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

M. A. CORTEZ INVESTMENTS CORP.

(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:**

Lourdes Cortez (DELETED)

6442 SW 164 CT  
Miami FL 33193

JORGE DIAZ VICE PRESIDENT (55%)  
5981 SW 164 Court  
Miami, FL 33193

MARCOS A. CORTEZ (President) (45%)  
6442 sw 164 Court  
Miami FL 33193

New Registered Agent

SAME

**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: FEBRUARY 26 2008

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 25 day of FEBRUARY, 2008.

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)

MARCO A GORTIZ

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.

Registered Agent Signature

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