

FROM : LAZARUS
DIVISION OF CORPORATIONS

FAX NO. : 3052201440

Aug. 23 2006 01:22PM P1

P06000056839

Florida Department of State
Division of Corporations
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SOUTH FLORIDA BAPTIST GROUP INC.

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8/23/2006

G. Amend

H06000212068

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFFILED
06 AUG 23 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDASouth Florida Baptist Group Inc
P060000 56839
(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:

Delete Alberto Thauriaux as President
Add Jorge Maurique as President

New Registered Agent

Jorge MAURIQUE
18331 Pines Blvd #308
Pembroke Pines, FL 33029

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: 8-23-06

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 23 day of August, 20 06.

Signature

Alberto Thauriaux

(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)

Alberto THAUREAUX

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.

NEW

Joseph Ching
Registered Agent Signature

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