

PD600057657

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EL CONO INC.

P06000057657

EL CONO, INC. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE II- MEMBERS OF THE BOARD OF DIRECTORS

Directors shall now read as follows:

NAME	TITLE	ADDRESS	ACTION
Ricardo Martinez	President	7975 NW 162 nd Street Hialeah, FL 33016	Remain
Angel De Antonio	Vice-President	9065 NW 164 Street Miami, FL 33018	Add

SECOND:

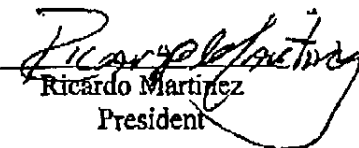
The date of all amendments adoption is on June 18, 2015.

THIRD:

The shareholders approved the amendment. The number of votes cast for the amendments was sufficient for approval.

Signed this June 18, 2015

Signature:


Ricardo Martinez
President

Signature:


Angel De Antonio
Vice President

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