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ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

MARTA'S PLACE DISTRIBUTOR, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amend (s) adopted: (Indicate article member (s) being amended, added or deleted)

TO ADD:

New Principal Address:

1954 NE 148 ST.

NORTH MIIAMI, FL 33181

NEW MAILING ADDRESS:

1954 NE 148 ST.

NORTH MIAML, FL 33181

The new Officer and Director is:

TO ADD:

Title: President

Leonel Benitez

1954 NE 148 ST.

North Miami, Fl 33181

TO DELETE:

Marta Bustos

3220 North 37th Ave

Hollywood, Fl 33021

The Registered Agent is:

Leonel Benitez

1954 NE 148 ST.

NORTH MIAMI, FL 33181

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:

15 JAN -5 PH 1: 54

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THIRD: FOURTH;	The date of each amendment's adoption: 11/17/2014 The date of each 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.
0	The amendment (s) was/were adopted by the shareholders through voting groups.
	The following statements must be separately provided for each voting group entitled to vote separately on the amendment (s):
	"The number of votes cast for the amendment (s) was/were sufficient for approval by"
	(Aosyul Bionb)
٥	The amendment (s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
٥.	The amendment (s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.
	Signed this 17TH day of November, 2014.
	ву:
	(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	(A director or incorporator if adopted by the directors of incorporators)

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I Am familiar with and accept the obligations my position as Registered Agent.

Marta Bustos President/Director

Signature:

Leonel Benitez

Date:

11/17/2014