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Division of Corporations

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Florida Department of State
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Articles of Amendment
to
Articles of Incorporation
of

ALNAR INTERNATIONAL SUPPLY INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P06000070150

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)**

2660 NW 97 AVENUE

DORAL, FL 33172

**C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)**

2660 NW 97 AVENUE

Doral, FL 33172

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Guillermo Jose Marquez Lopez

New Registered Office Address:

2660 NW 97 AVENUE

(Florida street address)

Doral

(City)

Florida 33172

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Adriana Lopez	8300 NW 7th Street Unit 3 Miami, FL 33126	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	Julio Andres Daza Fajardo	2660 NW 97 Avenue Doral, FL 33172	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Irfreth Samuel Roman Ojalbora	2660 NW 97 Avenue Doral, FL 33172	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

Article V: Add Director: Guillermo Jose Marquez Lopez 2660 NW 97 Avenue Doral, FL 33172

Article III: Purpose Change to: ANY AND ALL LAWFULL BUSINESS

F. 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:
 (if not applicable, indicate N/A)

N/A

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The date of each amendment(s) adoption: March 16, 2009

Effective date if applicable: March 16, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement 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 _____"
(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.

Dated 03/16/2009

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Guillermo Jose Marquez Lopez
(Typed or printed name of person signing)

Director/Register Agent
(Title of person signing)

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