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May. 31 2007 10:17AM P1

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PO6000086963

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

RODRIGUEZ INVESTMENT GROUP OF MIAMI, INC.

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Amend
5/31/07

FROM : LAZARUS

FAX NO. : 3052201440

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H 0 7 0 0 0 1 4 5 8 8 2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Rodriguez Investment Group of Miami, INC.
P06000086963
(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:

Add - Ihosvany P. IVANS - (VP)
Oscar ALFONSO - (VP)
Cira ALFONSO - (VP)
Marisol Rodriguez - (VP)
Delete - Marisol VILATO (S)

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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.

H 0 7 0 0 0 1 4 5 8 8 2

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THIRD: The date of each amendment's adoption: 05-31-2007

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 31 day of May, 20 07.

Signature

[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)

Luis O. Rodriguez
Typed or printed name

President

Title

H07000145882