

Suares Gentran - HBLG 11>\$ 850-617/6381 Page 1-7/2

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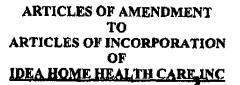
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Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The date of the filing of the Articles of Incorporation was July 11, 2006 and assigned document number P06000091684.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Luis Painchault is hereby deleted as Vice President of the Corporation.

Carlos Herrera is hereby deleted as Vice President of the Corporation.

Tomas M. Perez, of 6595 NW 36th Avenue, Suite 309, Virginia Gardens, Florida 33166, shall be Director, President and Secretary of the Corporation.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

Dated this 8th day of ________, 2014

Tomas M. Perez, President

uis Painchault, Outgoing V. President

Carlos Herrera, Outgoing V. President