

**P06000098970**

Florida Department of State  
Division of Corporations  
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**VARGAS VALERA GROUP, CORP**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VARGAS VALERA GROUP, CORP  
P06000098970**

*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)*

**BOARD OF DIRECTORS AND OFFICERS**

**WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER**

**JOSSE R. VARGAS**

**PRESIDENT/ DIRECTOR**

**WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER**

**MONIKA HERNANDEZ**

**PRESIDENT/DIRECTOR**

**The New REGISTER AGENT shall be**

**MONIKA HERNANDEZ**

**4600 SW 134 PLACE**

**MIAMI FLORIDA 33185**

**SECOND:** If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

**THIRD:** The date of each amendment's adoption: 08/18/06

**FOURTH:** Adoption of Amendment(s)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☒ Signed this 18 day of August, 2006.

**José R. Vargas**  
**President/ Director**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

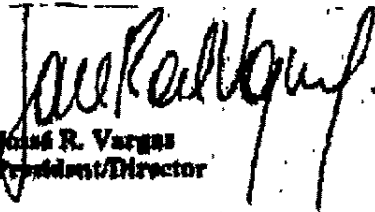
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TO  
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OF  
VARGAS VALERA GROUP, CORP  
F06000098970

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Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.

  
José R. Vargas  
President/Director