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Division of Corporations

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STANT INVESTMENTS, INC.**

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TBROWN 8-2-11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STANT INVESTMENTS, INC.
P06000104316**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The New Registered Agent is:

**LEIDY VERGARA
REGISTERED AGENT**

**11099 BISCAYNE BLVD
MIAMI FL 33161**


**LEIDY VERGARA
REGISTERED AGENT**

****I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation****

ARTICLE VII: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**LEIDY VERGARA
PRESIDENT**

**11099 BISCAYNE BLVD
MIAMI FL 33161**

SECOND: The amendment was adopted by all shareholders of the corporation on the 2ND DAY OF AUGUST 2011.


**LEIDY VERGARA
PRESIDENT**

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