

FROM : LAZARUS,
Division of Corporations

FAX NO. : 305 220 1440

Mar 05 2008 03:35PM P1

P06000117841

Florida Department of State
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MIAMI POWER PRODUCTIONS CORP.

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Amend 3-6-08

FROM : LAZARUS

FAX NO. : 3052201440

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIAMI POWER PRODUCTIONS CORP.
(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:

ALEXANDER ROJAS - PRESIDENT
13822 SW 46 LN.
MIAMI, FL 33175

YANET SOTO - DV (DELETED)
13822 SW 46 LN
MIAMI FL 33175

NEW ADDRESS FOR CORP
16220 NW 41 AVE
MIAMI GARDENS, FL 33054

New Registered Agent

ALEXANDER ROJAS
13822 SW 46 LN
MIAMI, FL 33175

ACCEPT DESIGNATION
AS REGISTER AGENT

A. Rojas

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.

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FROM : LAZARUS

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H 08 00 00 57 859

THIRD: The date of each amendment's adoption: MARCH 5 2008

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 5 day of MARCH, 20 2008

Signature X Alexander
(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)

ALEXANDER RUJAS
Typed or printed name

PRESIDENT
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Alexander
Registered Agent Signature
ALEXANDER RUJAS

H 08 00 00 57 859