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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time _ 2.00 Certified Copy Walk in Photocopy Certificate of Status Mail out Will wait **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF AMENDMENT **ARTICLES OF INCORPORATION**

2008 APR 18 PM 1: 05

(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:

Delete: Youndra B. Marrero Add: Damaris Diaz Carlos Castillo (VP) Pricipal mailing and directors 8300 SW8ST Suite 307. Miami, F1 33144

New Registered Agent

Damaris Diaz 8300 SW 85+ Suite 307 Mianin 1 F1 33144

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.

THIRD: The date of each amendment's adoption: 4/17/08
FOURTH: Adoption-of Armendment(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)
(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 17 day of april , 20 08.
Signature Wolfs
(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)
Youndra B. Marren
Typed or printed name
President Title
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 a
registered agent and agree to act in this capacity.
Registered A ent Signature