

Division of Corporations

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PD6000138058

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPOLICENSE, INC
Account Number : 120030000118
Phone : (305) 774-9606
Fax Number : (305) 774-9660

COR AMND/RESTATE/CORRECT OR O/D RESIGN**AE ATELIER, CORP**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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RECEIVED**2008 MAR 17 AM 8:00****SECRETARY OF STATE
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**ARTICLES OF AMENDMENT
OF
AE ATELIER, CORP
P06000138058**

A pursuant provision of section 60 7.1006, 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)

ARTICLE IX:

This article is being modified and a new officer is been added.

**ADD: RAUL A. LESCANO as VICEPRESIDENT
6 Southern Cross Lane # 202
Boynton Beach, Florida 33436**

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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:

March 17, 2008

THIRD: The date of each amendment's adoption: _____

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 provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
For approval by _____"

Voting group

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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 March 2008

(By the Chairman or Vice Chairman of the Board of 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)

Signature:

Edna A. Viteri
Edna A. Viteri - President

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