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P. 607

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Articles of Amendment to Articles of Incorporation  
Of  
American International Group Corp

2014 SEP 29 AM 9:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted

The new Board of Directors and Registered Agent shall read as follows:

P/S/T/D

D

D

Diego B Dias

Gabriel Gobetti

Rafael Gobetti

5551 NE 29 Avenue

5551 NE 29 Avenue

5551 NE 29 Avenue

Ft. Lauderdale, FL 33308

Ft Lauderdale, FL 33308

Ft. Lauderdale, FL 33308

Registered Agent

Diego B Dias

5551 NE 29 Avenue

Ft. Lauderdale, FL 33308

**SECOND:** The date of each amendment's adoption: January 1, 2014

**THIRD:** The amendment(s) was/were adopted by the shareholders. The number of votes cast for this amendment(s) was/were sufficient for approval.

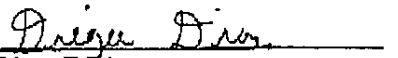
Signed this 26<sup>th</sup> day of September, 2014



Diego B Dias

President

*I, Diego B Dias, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*



Diego B Dias

Registered Agent