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TO

ARTICLES OF INCORPORATION

OF

D.CALDERIN INVESTMENTS, CORP

P07000004821

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

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

ARTICLE V: The New Registered Agent is:

MARISELA MENDOZA SANCHEZ REGISTERED AGENT

515 SW 12 AVE #505

MIAMI FL 33130

MARISELA MENDOZA SANCHEZ

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:

MARISELA MENDOZA SANCHEZ **PRESIDENT**

515 SW 12 AVE #505 MIAMI FL 33130

SECOND: SECOND: The amendment was adopted by all shareholders of the corporation on this: March 18TH, 2011

DOZA SANCHEZ

PRESIDENT