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**Articles of Amendment
To
LEALMAX TECH, INC.**

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7D

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: Lealmax Tech, Inc.

SECOND:

AMENDMENT ADOPTED

Change to Article V: Board of Directors/Officers

The following person was elected to the following positions:

Michelle Leal
Secretary/Treasurer
7801 S W 32 Terr
Miami, FL 33155

THIRD:

DATE OF ADOPTION

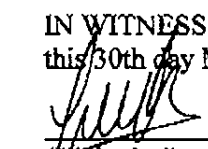
The amendment was adopted: May 30, 2013

FOURTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 30th day May 2013.



Wilfredo Leal
President



Michelle Leal
Secretary/Treasurer

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