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E & R GROVE CORP.

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July 30, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

E & R GROVE CORP.
275 FONTAINEBLEAU BLVD STE 115
MIAMI, FL 33172

SUBJECT: E & R GROVE CORP.
REF: P07000007555

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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RECEIVED
07 JUL 31 AM 8:00
DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

407000192483 31 PM 3:34

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E & R GROVE CORP.
(present name)

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted) _____

ARTICLE V

The Registered Agent office and address shall be amended to:

VANESSA BENTEZ
2000 S BAYSHORE DRIVE SUITE 42
MIAMI, FL 33133

ARTICLE XI

The principal address and mailing address shall be amended to:

VANESSA BENTEZ
2000 S BAYSHORE DRIVE SUITE 42
MIAMI, FL 33133

407000192483

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: 07/24/07

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 adopted 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)

☐ 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 incorporates without shareholder action and shareholder action was not required.

Signed this 24th day of July of 2007

Signature _____

(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)

Roman O. Benitez
Roman O. Benitez, President.

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**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: E & R GROVE CORP.

**Is qualified to do business under the laws of the State of Florida, with its
REGISTERED OFFICE at:**

**2000 S. BAYSHORE DRIVE #42
MIAMI, FL 33133**

And has appointed: VANESSA BENITEZ

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.



VANESSA BENITEZ, Registered Agent

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