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MONOWARA RETAIL, INC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**MONOWARA RETAIL, INC.**

\_\_\_\_\_  
(present name)

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

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

**ARTICLE VII SHALL BE AMENDED AS FOLLOWS:**

The name and address of the officers of the Corporation are:

**DELETE:**

**DANIEL A. REYES**  
337 W. Ocean Ave.  
Lake Worth, Fl. 33462

**President and Director**

**ADD:**

**SANTOS V. ADAMES**  
2570 Barkley Drive  
Greenacres, Fl. 33415

**President and Director**

**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 follow

**THIRD:** The date of each amendment's adoption is August 2, 2016

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

  x   The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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\_\_\_ 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

\_\_\_ The amendment 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 2<sup>nd</sup> day of August , 2016

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)

SANTOS V. ADAMES

\_\_\_\_\_  
Typed or print

\_\_\_\_\_  
President

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