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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CASTELLON INVESTMENTS INC

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
CASTELLON INVESTMENTS INC.  
A FLORIDA CORPORATION**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was July 23, 2007, and assigned document number P07000083480.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE CORPORATE OFFICERS:**

**REMOVE:** Eduardo A. Badell as President and Director

**ADD:** Juan P. Rivera, as President and Director  
Address: 2140 NW 36<sup>th</sup> Street  
Miami, FL 33142

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

**REMOVE:** Eduardo A. Badell as Registered Agent of the Corporation

**ADD:** Juan P. Rivera, Registered Agent  
Registered Office Address: 2140 NW 36<sup>th</sup> Street  
Miami, FL 33142

The amendment(s) were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders were sufficient for approval.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the 1st day of May, 2012.

SIGNED, this 1st day of May, 2012.

  
\_\_\_\_\_  
Juan P. Rivera, President

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*I 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 obligation 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.*



Juan P. Rivera, Registered Agent

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