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To:

Division of Corporations  
Fax Number : (850) 617-6380

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Account Name : ADVANCE CORPORATE SERVICE, INC.  
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MEDINA COMMERCIAL INC.**

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**ARTICLES OF AMENDMENT****TO****ARTICLES OF INCORPORATION****OF****MEDINA COMMERCIAL, INC.****P07000093881**

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 amendment to the articles of incorporation:

**ARTICLE II:** The new post office address of the principal office of the corporation in the State of Florida is **7400 SW 8<sup>TH</sup>. ST. MIAMI FL 33144**

**MAILING ADDRESS:** **7400 SW 8<sup>TH</sup>. ST. MIAMI FL 33144**

**ARTICLE V:** The New Registered Agent is:

**SMAILY MEDINA  
REGISTERED AGENT**

**7400 SW 8<sup>TH</sup>. ST  
MIAMI FL 33144**

*Smaily Medina*  
**SMAILY MEDINA  
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:

**SMAILY MEDINA  
PRESIDENT** **7400 SW 8<sup>TH</sup>. ST  
MIAMI FL 33144**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the **6<sup>TH</sup>. DAY OF DECEMBER 2011**

*Smaily Medina*  
**SMAILY MEDINA  
PRESIDENT**

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