

Division of Corporations

0001/0002

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MEDINA COMMERCIAL INC.**

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

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SECRETARY OF CORPORATION  
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DIVISION OF CORPORATION

Pursuant to section 607-1006, Florida Statute, 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  
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  
PRESIDENT**