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## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF

AGENCY INC PO1000/06950

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

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

Directors shall now read as follows:

H. AGREU (P) 51% SHAREHOLDER

ADD: Jessica Abrev-Caballero VP 49%

Change Principal, mailing, RA AND OFFICERS ADDRESS TO: 154 NW 57th Ave Miami, FL, 33126.

New Registered Agent

SECOND: If an amendment provides for an exchange, reclassifies tion or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

W13000152889		
THIRD: The date of each amendment's adoption: 7-8-13	<u>-</u>	
FOURTH: Adoption of Amendment(s) (check one)		
The amendment(s) was/were approved by the shareholders. The number of vot for the amendment(s) was/were sufficient for approval.	es cast	
☐ The amendment(s) was/were approved by the shareholders through voting ground	ps.	
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):		
"The number of votes cast for the amendment(s) was/were sufficient approval by"  (voting group)	for	
(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 incorporators without shareholder action and shareholder action was not required.		
Signed this day of, 20		
Signature X In Chairman or Vice Chairman of the 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)		
ISIS H. ABREU		
Typed or printed name		
- PRESIDENT -		
Title		
Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment a registered agent and agree to act in this capacity.		
Registered Agent Signature	l	

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