

P07000128349

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H15000107778 3)))
ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
EL ESPANOL, CORP.
(P07000128349)

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 adopted : ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

**DELETE: Title: VD
RITA M MORALES
1359 SW 1 STREET
MIAMI, FL 33135 US**

**NEW REGISTER AGENT
MARGARITA RODRIGUEZ
1359 SW 1 STREET
MIAMI, FL 33135 US**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on May 12, 2015.

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THIRD: Adoption of Amendment:

- _____ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was / were sufficient for approval.
- _____ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
- _____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- X 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 incorporator without shareholder action and shareholder action not required.

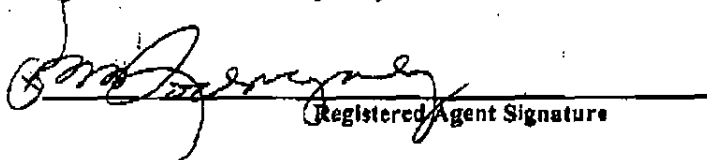
Signed this 12 day of May, 2015 by directors.

Title:

PD


MARGARITA RODRIGUEZ

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 as registered agent and agree to act in this capacity.


Registered Agent Signature