

FROM : LAZARUS  
Division of Corporations

FAX NO. 3052201440

Jun. 02 2008 10:17 AM

P08000011492

Florida Department of State  
Division of Corporations  
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Amend

7

6/2

FROM : LAZARUS

FAX NO. : 3052201440

Jun. 02 2008 10:18AM P2

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

JUN -2 PM 2:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Liquid R'US Corp.

P08000011492

(PRESENT NAME)

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:

Delete: Edward RuDIAL  
Calvin Ru DIAZ

ADD: Ivette VALDES AS President  
14601 SW 99 st  
Miami, FL 33186  
NEW PRINCIPAL & MAILING:

14601 SW 99 st  
Miami, Florida 33186

New Registered Agent

Ivette VALDES

14601 SW 99 st  
Miami Florida 33186

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

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THIRD: The date of each amendment's adoption: June, 2, 2008

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(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 2 day of June, 20 08.Signature: (By the 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)

Edwin R. Diaz

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 as registered agent and agree to act in this capacity.

  
Registered Agent Signature

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