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VALCARCE INVESTMENT GROUP, INC.

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*Amend
There's
1-12-09*

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FROM : LAZARUS

FAX NO. : 3052201440

Jan. 12 2009 01:57PM P2

H09000006938

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P080000013804

FILED
09 JAN 12 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALCARCE INVESTMENT GROUP, INC.
(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: EMA SAVANT
CHANGE Principal, Mailing, Officer
& REGISTERED AGENT ADDRESS TO:
8000 SW 117 AVE, PH C
MIAMI, FL 33183

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: 1-12-09

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 12 day of JANUARY, 20 09.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)

FRANCISCO L. VALANCE JR.

Typed or printed name

PRESIDENT

Title

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