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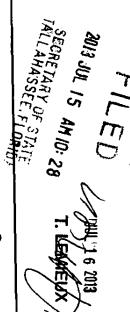
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H 13000158102 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

THE TRUE COMPANION CORP.
POSO00013807

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: FIDEL VALVERDE MONTANO

New Registered Agent

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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;	H13000158102		
THIRD: Th	e date of each amendment's adoption: 7-15-13	•	
FOURTH:	Adoption of Amendment(s) (check one)		
	endment(s) was/were approved by the shareholders. The number of vote meadment(s) was/were sufficient for approval.	cast	
☐ The ame	ndment(s) was/were approved by the shareholders through voting group	5.	
, ;	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 f approval by"	or ·	
; ;	approval by (voting group)		
	endment(s) was/were adopted by the board of directors without older action and shareholder action was not required.		~ .
	endment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.		
Signed	this day of	SECI IALL	
Signs	(By the Chairman or Vice Chairman of the directors,	2013 JUL 15 SECRETARY ALLAHASSE	
<u> </u>	President or other officer if adopted by the shareholders)	E P	TT.
	OR (By a director if adopted by the directors)	AM 10: 28	
	OR (By an incorporator if adopted by the incorporators)	<u></u>	
	PASTOR CASHILO		
	Typed or printed name		
	PREZIBENT		
	Title		
corporatio	en named as registered agent and to accept service of process for the staten at the place designated in this certificate, I hereby accept the appointmagent and agree to act in this capacity.	ed ent as	
	Registered Agent Signature		•
	H 13000158102		