P08000038997

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EL TUMI DE ORO INC.—P-06000038987

7349 COLLINS AVE, MIAMI BEACH, FL. 33141

(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)*

I-ARTICLE V, OFFICER (S) AND DIRECTOR (S)

DELETED. MAYORGA JUAN M (STD)
610-74TH STREET NO.16
MIAMI BEACH, FL. 33141

DELETED. PALLIN LUISA (VPD)

610-74th. STREET NO.16
MIAMI BEACH, FLORIDA 33141

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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:

THIRD: The date of each amendment's adoption: **09-14-2009**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders voting groups.
  The following statement must be separately provided for each voting group entitled to vote separately on the 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 14 day of SEPTEMBER , 2009

Signature X ____________________
(By the Chairman or Vice Chairman of the Board of 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)

CARLOS DIAZ
Typed or printed name

PRESIDENT
Title

Subscribed and sworn to before me in my presence this 14 Day of September 2009, a Notary Public in the State of Florida
Signature ____________ Notary Public
My Commission Expires ____________

Notary Public State of Florida
Miriam Lattaro
My Commission DD579334
Expires 10/06/2010

Subscribed and sworn to before me in my presence this 14 Day of Sept 2009, a Notary Public in the State of Florida
Signature ____________ Notary Public
My Commission expires ____________