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Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 265-4622

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2008 JUN -9 AM 7:32
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AMND/RESTATE/CORRECT OR O/D RESIGN

SOUTH FLORIDA E & L, CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SUOUTH FLORIDA E & L, CORP.

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(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICERS(S) AND DIRECTOR(S) OF THIS CORPORATION IS (ARE):

KARLA P. CASTRO
2450 N.W. 155 TERRACE
MIAMI GARDENS, FL. 33054

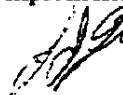
DIRECTOR & PRESIDENT

RESIDENT AGENT

THE NEW RESIDENT AGENT AND ADDRESS OF THIS CORPORATION SHALL BE
KARLA P. CASTRO AT 2450 N.W. 155 TERRACE, MIAMI GARDENS, FL. 33054. I
KARLA P. CASTRO AM AWARE OF THE DUTIES AND RESPONSABILITIES AS
RESIDENT AGENT OF THIS CORPOPORATION.



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: 6/9/08

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 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 09 day of June, 2008.

Signature

[Signature]
(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)

Luis Flores

(Typed or printed name)

DIRECTOR

(Title)