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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96

(present name)

(Document Number of Corporation (If known))

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGE : ARAMIS R. RODRIGUEZ AS PRESIDENT (all shares)
4801 W. 9th.AVE. DIRECTOR,NEW REGISTERED AGENT
HIALEAH,FL.33012

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: 7-24-13

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 24 th. day of July, 2013

Signature [Signature] I, Aramis R. Rodriguez accept responsibilities as New Registered Agent.
(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)

ARAMIS R. RODRIGUEZ
(Typed or printed name)

DIRECTOR/NEW PRESIDENT

(Title)