

P08000053333

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PAZ CON AMOR, INC.**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PAZ CON AMOR, INC.
A FLORIDA CORPORATION

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Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation is May 30, 2008, and document number assigned is P08000053333.
2. The following Amendments to the Articles of Incorporation were duly adopted by the Corporation:

OFFICERS AND DIRECTORS:

Remove:

Gustavo A. De Ribeaux, President and Director

Add:

Daymi M. Linares, President and Director
Address: 610 NW 33rd Avenue, Miami, FL 33215

CHANGE OF CORPORATE MAILING ADDRESS TO:

610 NW 33rd Avenue, Miami, FL 33125

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Remove:

Gustavo A. De Ribeaux, Registered Agent and Office

Add:

Daymi M. Linares, Registered Agent and Office
Address: 610 NW 33rd Avenue, Miami, FL 33215

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The Amended Articles and each Amendment described herein were duly adopted by the shareholders and directors of the corporation and shall be effective as of the 24 day of July, 2010.

SIGNED, this 24 day of July, 2010

By


Daymi M. Linares, President

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Daymi M. Linares, Registered Agent

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