

AUG-02-2011 TUE 04:35 PM

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*later*  
**P08000091663**

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Division of Corporations  
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COINVET, INC.**

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August 2, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

COINVET, INC.  
2357 W 80 STREET  
RAY 3  
HIALEAH, FL 33016US

SUBJECT: COINVET, INC.  
REF: P08000091663

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Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H11000194704  
Letter Number: 711A00018199

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COINVET, INC.  
P08000091663**

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*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)*

**BOARD OF DIRECTORS AND OFFICERS**

**WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER**

**HECTOR G AVILAN  
SECRETARY/ DIRECTOR  
LUIS F GARCIA  
VICE-PRESIDENT- DIRECTOR**

**WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER  
LUIS F GARCIA                      SECRETARY/ VICE- PRESIDENT/DIRECTOR**

**SECOND:** If an amendment provides for an exchange, reclassification of 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: 06/28/11

**FOURTH:** Adoption of Amendment(s)

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 28 day of June , 2011

**PEDRO F LOPEZ**  
President/ Director

