

Division of Corporations Electronic Filing Cover Sheet

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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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:

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

Directors shall now read as follows:

Rocio Gamboa (Director) DELETE: Rocio Lugo.

New Registered Agent

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.

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THURD: The date of each amendment's adoption: 01/04/2011:
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was were approved by the shareholders. The number of votes east 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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes east for the amendment(s) was/were sufficient for approval by
(Aons 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 4 day of JUL 20 11.
Signature (By the Chair man by Vis. Chair man of the threetors,
(By the Chairman or Vis Chairman of the threefort, President or other officed if adopted by the chareholders)
QR.
(By a director if asopted by the directors)
OR (By an incorporator if adopted by the incorporators)
Col my report hardress in pre-hordress of two stress hardress of
Pocio Gauba.
Typed or printed came
Director.
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to set in this capacity.

Registered Agent Signature