

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARANA CONSOLIDATIONS, INC.**

Certificate of Status	0
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Arana
7/8/10
7/7/2010

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

ARANA CONSOLIDATIONS, INC.

DOCUMENT NUMBER ASSIGNED P09000002404

Pursuant to section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

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

AMENDMENT ARTICLE VIII: Deleted Director:

Gustavo A Arana, President/Treasurer
1325 W. 68th Street, Apt 318
Hialeah, FL 33014

Kristel M Labreau, Secretary/Vice-President
1325 W. 68th Street, Apt 318
Hialeah, FL 33014

Add Director:

Jose J Arana, President/Secretary
3934 Estepona Ave.
Doral, FL 33178

AMENDMENT ARTICLE VI: Delete Registered Agent:

Gustavo A Arana
1325 W. 68th Street, Apt 318
Hialeah, FL 33014

Add Registered Agent:

Jose J Arana
3934 Estepona Ave.
Doral, FL 33178

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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THIRD: The date of each amendment's adoption: June 16, 2010

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 shareholders action and shareholder action was not required.

Signed this 16th day of June, 2010.

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)

Mr. Gustavo A Arana

Typed or printed name

President

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 ACT IN THIS CAPACITY.

Signature _____

Date 06/16/2010