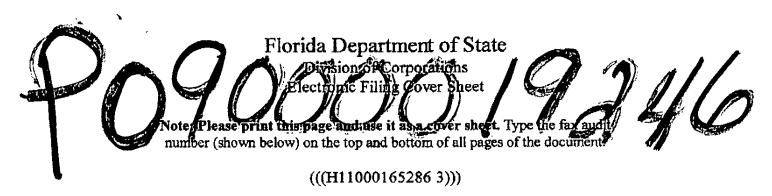
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COR AMND/RESTATE/CORRECT OR O/D RESIGN **ELENA ISABEL CORP**

Certificate of Status 0 Certified Copy 0 Page Count 03 **Estimated Charge** \$35.00

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محسيخ

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



| ELENA | ISABEL | CORP | |
|-------|------------------------|----------|-------------|
| | P09000019 | 2410 | |
| · | (PRESENT NAME of CORPC | <u> </u> | |

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)

Directors shall now read as follows:

Add: ANTONIO PAZ, VICE- PRESIDENT

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.

| H 1 1 0 0 0 1 6 5 2 8 6 |
|--|
| THIRD: The date of each amendment's adoption: (0/2) |
| FOURTH: Adoption of Amendment(s) (check one) |
| The amendment(s) was/were approved by the shareholders. The number of votes cas for the amendment(s) was/were sufficient for approval. |
| ☐ The amendment(s) was/we're 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 cast for the amendment(s) was/were sufficient for approval by (voting group) |
| (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 21 day of JUDE, 20 11. |
| Signature |
| (By the Chairman or Vice Chairman of the 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) |
| Elera Fraga Typed or printed name |
| Dogidoot |
| 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.

Registered Agent Signature