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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GARCIA MAYORAL SANTAMARIA & ASSOCIATES INC.**

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Articles of Amendment
to
Articles of Incorporation
of

Garcia Mayoral Santamaria &
Associates Inc.

Florida Document Number: PO9000001557

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

Delete: ADRIANO GARCIA
VP / SECRETARY

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TALLAHASSEE, FLORIDA

These articles of amendment were adopted on 3-30-15

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

X Olga Maria Mayoral Garcia
Signature

Olga Maria Mayoral - Garcia (PD)
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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