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Articles of Amendment
to
Articles of Incorporation
of

C.I.C. USA, Corporation

Florida Document Number: P090000084880

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

Remove Ryantoni Rivero
ADD P & S: LUIS ALBERTO
URIBE CALDERON

These articles of amendment were adopted on 9-10-14.

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.



Signature

Ryantoni Rivero

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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