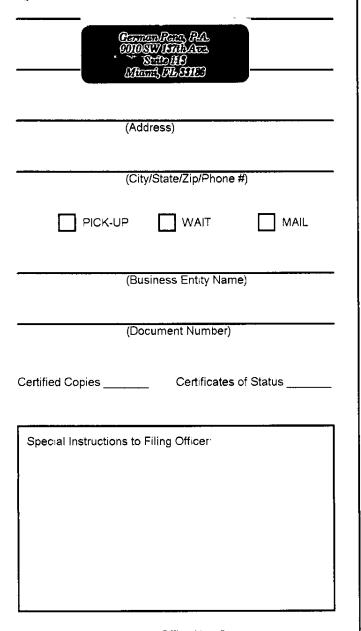
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Office Use Only



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Articles of Amendment Articles of Incorporation of

DIGIFLEX CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000087759

(Document Number of Corporation (if known)

name must be distinguishable and contain the word "corporation," "company," or "incorporated abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporated must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address)		the corporation:	and a
Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address)	reviation "Corp.," "Inc.," or Co.," or the	designation "Corp," "Inc,	," or "Co". A professional corporation
(Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address)			
Mailing address MAY BE A POST OFFICE BOX If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address)			
New Registered Office Address: (Florida street address)			
Name of New Registered Agent: New Registered Office Address: (Florida street address)			
Name of New Registered Agent: New Registered Office Address: (Florida street address)			r Florida, enter the name of the
New Registered Office Address: (Florida street address)	new registered agent and/or the new regis	stered office address:	
	Name of New Registered Agent:		
			ddwas
, Florida		(Florida street a	uaress)
(City) (Zip Code)		(Florida street a	,
ew Registered Agent's Signature, if changing Registered Agent:			, Florida

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
<u>s</u>	Liss Correa	14221 SW 120th Street Suite 210 Miami, Fl 33186	
		ange, reclassification, or cancellation of	
	ons for implementing the amen ot applicable, indicate N/A)	dment if not contained in the amendmen	it itseii:
Andres Qu	uintero 500 Shares		
	·		

The date of each amendmen	it(s) adoption: <u>12</u>	2/10/09	
Effective date if applicable:	02/25/2013	(date of adoption is required)	
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(<u>CH</u>	IECK ONE)	
The amendment(s) was/we by the shareholders was/w	•	shareholders. The number of votes cast for the amendment(s) approval.	
		ne shareholders through voting groups. The following statemen group entitled to vote separately on the amendment(s):	
"The number of votes	s cast for the amen	dment(s) was/were sufficient for approval	
by			
•	(voting group)		
The amendment(s) was/we action was not required.	ere adopted by the	board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	ere adopted by the	incorporators without shareholder action and shareholder	
Dated 02/2	25/2013		
Signature _		January Ce	
		dent or other officer – if directors or officers have not been porator – if in the hands of a receiver, trustee, or other court	
	pointed fiduciary t		
		Andres Quintero	
	(Ту	ped or printed name of person signing)	
		President	
	(Title o	f person signing)	