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: (407)298-0660

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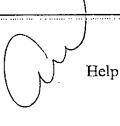
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COR AMND/RESTATE/CORRECT OR O/D RESIGN MAKET PEP LA INC

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A. A. ALI CPA, PA

member of the AICPA and FICPA

Certified Public Accountant

January 8, 2014

Re: MAKET PEP LA INC. Ref: P09000094526

To Whom It May Concern:

This letter is to inform you that the registered agent, Mr. Jean Dorestant, signs his signature in the manner that it was submitted.

Please see attached amendment, which was signed on January 7^{th} , which is the same as the original submission.

Thank you and if any more details are needed, please feel free to contact me.

Sincerely,

Ivy Jean Rivera

Accountant -

Orlando Office: 1322 N. Pine Hills Road, Orlando, FL 32808 Tel: (407) 298-1040 Fax: (407) 298-0660 Kissimmee Office: 2120 Michigan Avenue, Kissimmee, FL 34744 Tel: (407) 574-2002 Fax: (407) 557-8964 Website: www.myflcpa.com



January 7, 2014

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

MAKET PEP LA INC 5233 OLD WINTER GARDEN ROAD ORLANDO, FL 32811

SUBJECT: MAKET PEP LA INC

REF: P09000094526

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

The name of the new agent is printed. Flease have the new agent sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call $(850)\ 245-6050$.

Carol Mustain Regulatory Specialist II FAX Aud. #: H14000003070 Letter Number: 914A00000334 Fax: +1 (407) 268-6554 ((114 0000 3070 3)) Page 4 of 7 01/08/2014 9:21

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MAKET PEP LA INC.

(Present Name)

P0900094526 (Document Number of Corporation)

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)

ARTICLE III

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

JEAN DORESTANT

8737 WELLESLEY LAKE DR.

ORLANDO, FL 32818

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

Jean Dorestont
Signature of New Registered Agent, if changing

((H1400000 3070 3))

Jan. 7. 2014 10:02PM

From: Ivyjean Rivera

Fax: +1 (407) 268-6554

(((H1400000 3070 3)))

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MAKET PEP LA INC.

(Present Name)

<u>P09000094526</u> (Document Number of Corporation)

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Name of New Registered Agent

JEAN DORESTANT

8737 WELLESLEY LAKE DR.

ORLANDO, FL 32818

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

Signature of New Registered Agent, if changing

(((E)14000003070 3)))

(((H14000003070 3))))

ARTICLE VI - INITIAL BOARD OF DIRECTORS

To:

<u>ADD</u> - JEAN DORESTANT (<u>PRESIDENT</u>) 8737 WELLESLEY LAKE <u>DR</u>.

ORLANDO, FL 32818

REMOVE - GERTHA LAMBRE (VP)

1803 MORGANS MILL CIR.

ORLANDO, FL 32825

REMOVE - E. ALDOPHE

5233 OLD WINTER GARDEN

ORLANDO, FL 32811

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:

THIRD: The date of each amendment's adoption: 01/06/2013

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 vo	otes cast for the amendment(s) was/were sufficient	
for approval by		
11 7	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.

(((414000003070 3)))

	(((H14000003070 3)))
Signed this 6th	day of January, 2014
Signature (1997)	that sombe
(By/a direc	ctor, president or other officer - if directors or officers have not been
selected, b	by an incorporator - if in the hands of a receiver, trustee, or other court
appointed	fiduciary by that fiduciary) OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	GERTHA LAMBRE
	Typed or printed name