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Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CKI ENTERPRISES, CORP.**

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Amend  
12/14/10

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CKI ENTERPRISES, CORP.**

Document number of this corporation is: P09000096334

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 adopted: Articles II, V and VII .

**ARTICLE II**

**Principal Office and Mailing Address**

The principal place of business address:  
8395 SW 73 Avenue, Suite 511  
Miami, Florida 33143

The mailing address of the corporation is:  
8395 SW 73 Avenue, Suite 511  
Miami, Florida 33143

**ARTICLE V**

**Registered Agent and Registered Office**

The registered agent of this corporation is: Maria I. Portilla . The street address of the initial registered office of this corporation is: 8395 SW 73 Avenue, Miami, Florida 33143.

**ARTICLE VII**

**Board of Directors**

The name of the directors are:

NAME: MARIA I. PORTILLA  
TITLE: MANAGING DIRECTOR / PRESIDENT  
ADDRESS: 8395 SW 73 Avenue, Suite 511  
Miami, Florida 33143

NAME: ALINA S. BAUR  
TITLE: EXECUTIVE VICE-PRESIDENT  
ADDRESS: 8395 SW 73 Avenue, Suite 511  
Miami, Florida 33143

NAME: AGUSTIN ARIAS  
TITLE: OPERATION OFFICER  
ADDRESS: 8395 SW 73 Avenue, Suite 511  
Miami, Florida 33143

**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: December 13, 2010

**FOURTH:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 13 th day of December, 2010

  
MARIA I. PORTILLA  
PRESIDENT