

P09000100309

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SOLINVEST INC.**

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September 24, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SOLINVEST INC.
BRICKELL WAY BLDG 90 SW 8TH STREET STE 2
MIAMI, FL 33130

SUBJECT: SOLINVEST INC.
REF: P09000100309

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
SOLINVEST INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:
AMENDMENT ADOPTED**

ARTICLE 6 - DIRECTOR(S)

The new Directors of the Corporation shall be:

Last Name	First Name	Middle Name	Position	Address
Dourado	Ana	Teresa	Director	Brickell Way Bldg. 90 SW 8 th Ste. 275 Miami, FL 33130
Dourado	Amelia		Director	Brickell Way Bldg. 90 SW 8 th Ste. 275 Miami, FL 33130
Eid	Walid	Nassib	Director	690 SW 1 st CT Ste 1020 Miami, FL 33130

SECOND:

The date of the amendments' adoption: 23rd day of September 2010

**THIRD:
ADOPTIONS OF AMENDMENTS**

X The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 23rd day of September 2010
SOLINVEST INC.

Signature ANA T. DOURADO
Type of printed name: Ana T. Dourado
Title: President

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