

2/1/2011

70900106535
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
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ROYAL BLUE GROUP INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROYAL BLUE GROUP INC
P09000100535**

A pursuant provision 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 VII: THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE:

THE FOLLOWING OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION ARE BEING ADDED AS FOLLOWS:

**LUIS FELIPE NARANJO (VICE PRESIDENT)
7090 HOOD STREET
HOLLYWOOD, FLORIDA 33024**

**JAIME ANTONIO MOLLETURO (TREASURER)
7090 HOOD STREET
HOLLYWOOD, FLORIDA 33024**

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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:

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01/28/2011

THIRD: The date of each amendment's adoption: _____

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 votes cast for the amendment(s) was/were sufficient
For approval by _____."
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.

Signed this 28 day of JANUARY, 2011.

Signature Victor Carrera
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

VICTOR CARRERA

Typed or printed name

PRESIDENT

Title

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