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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TENNIS C.A., INC.**

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APR 17 2013

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TENNIS C.A., INC.

(present name)

PI0000031637

(Document Number of Corporation (if known))

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)

DELETE: ANTONIO FUMINATA AS PRESIDENT, DIRECTOR
8421 NW. 68 ST. REGISTERED AGENT
MIAMI, FL. 33166 (no shares)

DELETE: MAYZULY DIAZ AS DIRECTOR, SECRETARY & TREASURER
8421 NW. 68 ST. (no shares)
MIAMI, FL. 33166

ADD : CORNELIO HURTADO AS PRESIDENT, REGISTERED AGENT, DIRECTOR
10987 NW. 87 LN. (50 shares)
DORAL, FL. 33178

ADD: VALERIA L BARRIOS DIAZ AS SECRETARY, TREASURER, DIRECTOR
c/o 10987 NW. 87 LN. (50 shares)
DORAL, FL. 33178

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: 4-17-13

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 17th day of April, 2013

I, Cornelio Hurtado accept responsibilities as
New Registered Agent.

Signature

(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)

Cornelio Hurtado

(Typed or printed name)

President

(Title)