

Florida Department of State  
Division of Corporations  
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10 JUL -9 AM 9:16

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ALBECA INVESTMENT, INC.

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2010 JUL -9 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*10/7/12/10*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

**ALBECA INVESTMENT, INC.**

---

(Present name)  
P10000049475

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(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):

**Amend Article VI: Officer and Directors**

**Delete:** (VP) ALVEZ CALIMAN

4995 NW 72 Avenue Suite #205 Miami Fl. 33166

**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: 07/07/2010

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

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☒ 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 07 day of July, 2010

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)

Albes Caliman  
(Typed or printed name)

President  
(Title)