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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ALBECA INVESTMENT, INC.
(Charter# P10000049475)

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED

The names and street addresses of the directors are as follows.
Please remove all other names:


NAME	ADDRESS
Albes Caliman President, Director	4995 NW 72 nd Ave Suite 205 Miami, FL 33166
Alvin Caliman Director	4995 NW 72 nd Ave Suite 205 Miami, FL 33166

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: August 8th, 2015.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this August 8th, 2015.

ALBECA INVESTMENT INC



Albes Caliman
President