

P10000049619

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
RODEO DRIVE GALERIA, CA. INC.

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Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RODEO DRIVE GALERIA, CA. INC.

(present name)

P10000049619

(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 FUMINAYA AS DIRECTOR, PRESIDENT, REGISTERED AGENT
8421 NW. 68 ST. No shares
MIAMI, FL. 33166

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

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

ADD : MAYZULY ISABEL RODRIGUEZ DIAZ AS DIRECTOR, SECRETARY
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

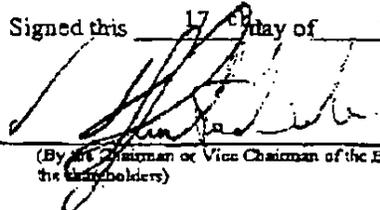
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 17 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)