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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\* Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN CORPORACIONES E INVERSIONES LOS LIBERTADORES INC.

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July 19, 2013

## FLORIDA DEPARTMENT OF STATE

CORPORACIONES E INVERSIONES LOS LIBERTADORES INC. 14203 S W 76TH. STREET MIAMI, FL 33183

SUBJECT: CORPORACIONES E INVERSIONES LOS LIBERTADORES INC.

REF: P10000053437

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux Regulatory Specialist II FAX Aud. #: B13000161406 Letter Number: 313A00017631

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## Articles of Amendment to Articles of Incorporation

## CORPORACION E INVERSION LOS LIBERTADORES INC.

CONFORACION E INVERSIO	N LOS LIBERTADORES INC.
(Name of Corporation as currently filed	with the Florida Dept. of State)
P10	3000053437
(Document Number of Co	rporation (if known)
Pursuant to the provisions of section 607.1006, Florida St its Articles of Incorporation:	tatutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corp	oratjon;
NF INTERNATIONAL GROUP	P, INC. The new
	"corporation," "company," or "Incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the breviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST RE A STREET ADDR</u>	<u> </u>
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
D. If umending the registered agent and/or registered	affice address in Florida, enter the name of the
new registered agent and/or the new registered of	lice address:
Name of New Registered Assent	
	(Florida street address)
New Registered Office Address:	Florida
	(City) (Zip Cods)
•	
New Registered Agent's Signature, if changing Regis	tered Agent:
I hereby accept the appointment as registered agent. It	am familiar with and accept the obligations of the position.
Signature of New	Registered Agent, if chunging
	-

SECRETARY OF STATE ORID!

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treusurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	Ā	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change			
Add			
Remove			
2)Change		-	
Add			· · · · · · · · · · · · · · · · · · ·
Remove			
3)Change			
Add			
Remove			
4)Change			
Add			
Remove			
5) Change			
Add			
Remove			
		·	
6) Change			
Add			
Remove			

<ul> <li>mending or adding actach additional sheets,</li> </ul>	if necessary). (Be sp	ecific)	-	
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If an umendment provide	es for an exchange, re	classification, or	cancellation of iss	ued shares,
provisions for implement (if not applicable, in	sting the amendment	if not contained i	n the amendment	<u>itself:</u>
у посаррисаот, т	uicale IVA)			
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The date of each amendment(s) adoption: <u>JULY 15, 2013</u> date this document was signed.	if other than the
Effective date if applicable: July 15, 2013	
Effective date if applicable: July 15, 2013  (no more than 90 days after amendment file date)	<del></del>
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders 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 east for the amendment(s) was/were sufficient for approval	
by	,
by	
☐ 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.	
Dated JULY 15, 2013 Signature , July Pay	
(By a director, president or other officer — if directors or officers have not been selected, by an incorporator — if in the hands of a receiver, trusted, or other court appointed fiduciary by that fiduciary)	
FELIX J. RODRIGUEZ	_
(Typed or printed name of person signing)	
VICE - PRESIDENT	

(Title of person signing)