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COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE ZOHAR GROUP, CORP

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8/31/11
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE ZOHAR GROUP, CORP

(present name)

P10000054161

(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)

ARTICLES :	DELETE :	NELSON N. SANTOS	DIRECTOR, PRESIDENT
		7221 SW. 24 ST.	100 shares
		Suite 210	
		MIAMI, FL. 33155	REGISTERED AGENT

ADD:	ASBEL CALA	DIRECTOR, PRESIDENT, NEW REGISTERED AGENT
	7221 SW. 24 ST.	100 shares
	SUITE 210	
	MIAMI, FL. 33155	

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: 8-30-11

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):

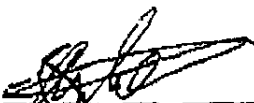
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ 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 30 th. day of August, 2011

I, Asbel Cala 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)

ASBEL CALA

(Typed or printed name)

DIRECTOR, PRESIDENT, NEW REGISTERED AGENT

(Title)