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L ALVAREZ CONSULTING CORP.

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Amend
7-23-10

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Fax Audit Number: H10000167697 3
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L ALVAREZ CONSULTING CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

Article VII is hereby to read as follows: The names and addresses of the initial directors the corporation are as follows:

LUZ ALVAREZ
2665 South Bayshore Drive Ste 906
Coconut Grove, FL 33133

Article VIII is hereby to read as follows: The names and addresses of the initial officers of the corporation is as follows:

LUZ ALVAREZ
President/Secretary/Director
2665 South Bayshore Drive Ste 906
Coconut Grove, FL 33133

SECOND: The date of the amendment's adoption is July 22ND, 2010

THIRD: Adoption of Amendment:
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 22ND day of July, 2010.


JORGE GURIAN
PRESIDENT

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