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Fax Audit Number: H10000205090 3  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
7634 PROPERTIES CORP.

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*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:

CARMEN MARINA VELASQUEZ  
2665 S. Bayshore Dr. 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:

CARMEN MARINA VELASQUEZ  
President/Secretary/Director  
2665 S. Bayshore Dr. Ste 906  
Coconut Grove, FL 33133

**SECOND:** The date of the amendment's adoption is September 16, 2010

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

Signed this 16<sup>th</sup> day of September, 2010.

  
CARMEN MARINA VELASQUEZ  
PRESIDENT

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