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VIGO & VIGO, LLP

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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:

(Anach additional sheets, if necessary)

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

P = President; V = Vice President; T = Treasurer; 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	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sully Smith	
Type of Action (Check One)	Title	Name	Address
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K. If <u>amending or adding ad</u> (Attach additional sheets, if	litional Articles, enter change(s) here: necessary). (Be specific)		
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F. If an amendment provides	for an exchange, reclassification, or cancella	tion of issued shares.	00 10: 09 UN
provisions for implementi (if not applicable, indic	ng the amendment if not contained in the am	endment itself:	06
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The date of each amendment(s) date this document was signed. Effective date <u>if applicable</u> :	ndnpskon:07/20/2015		if other ha
by the shareholders was/were a must be separately provided for "The number of votes can by" The number of votes can by The amendment(s) was/were an action was not required.	(CHECK ONE) dopted by the shareholders. The number of vol- sufficient for approval. proved by the shareholders through voting gro or each voting group entitled to vote separately at for the amendment(s) was/were sufficient for (voting group) dopted by the board of directors without shareholder lopted by the incorporators without shareholder	tes cast for the amendment(s) oups. The following statement of the amendment(s): approval	15 JUL 20 AH IO: 06
select	director, president or other officer - if director, ed, by an incorporator = if in the hands of a rec need fiduciary by that fiduciary) GABRIELE FLORENCIA I (Typed or printed name of P/VP/D (Title of person sig	civer, trustco. or other court	TAIE TRIDA
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