

P10000081924

FLORIDA DEPARTMENT OF STATE
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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MAY 8 2012

C. MUSTAIN

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFInternational UnLIMITEDINVESTMENTS Inc

(PRESENT NAME of CORPORATION)

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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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Change: JESUS A. Rosas TO (VP,T)

DELETE: ANTHONY CATALANO.

Change: Ramon GRULLON TO (CP)

Change Principal, Mailing &
OFFICER'S ADDRESS TO:

3500 NE 10 AVE # 1

FORT LAUDERDALE FL 33309

New Registered Agent

JOSE L Patino

3500 NE 10 AVE # 1

FORT LAUDERDALE FL 33309

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.

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THIRD: The date of each amendment's adoption: 05-8-12

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 for each
voting group entitled to vote separately on each 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 7 day of MAY, 20 12.

Signature

Jesus A Rosas

(By the Chairman or Vice Chairman of the 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)

JESUS A Rosas

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.

[Signature]

Registered Agent Signature

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