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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
H & G BROTHERS AND SISTERS CORP**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
H & G BROTHERS AND SISTERS CORP.**

Document Number of Company: P10000091360

FIRST: The date of filing of the Articles of Incorporation was November 9, 2010.

SECOND: The following amendments to the Articles of Incorporation, were adopted by the Company.

Article Seven is hereby amended to add the following Director:

**CARLOS JULIO HUERTAS
c/o GALEGO LAW GROUP
232 Andalusia Avenue
Suite 202
Coral Gables, Florida 33134**

Article Eight is hereby deleted and the following is substituted in its place:

ARTICLE EIGHT

The name, address and position of the initial officer (s) of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are as follows:

**President/Secretary: CARLOS JULIO HUERTAS
c/o GALEGO LAW GROUP
232 Andalusia Avenue
Suite 202
Coral Gables, Florida 33134**

THIRD: This Amendment was adopted by the incorporators without the shareholder action; shareholder action was not required.

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IN WITNESS WHEREOF, the undersigned as Incorporator and Registered Agent has executed these First Amendment to the Articles of Incorporation this 16th day of November, 2010.

NCG MANAGEMENT, LLC
By: GALEGO LAW GROUP, P.A.,
As it's MANAGING MEMBER

BY: 

NORA GALEGO, PRESIDENT - INCORPORATOR.

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