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Amend
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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. INVERSIONES GANEM, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

INVERSIONES GANEM, INC.

(Present name)

FILED
2012 SEP -6 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

Article VII: BOARD OF DIRECTORS/ OFFICE

This article is being amended by:

Deleting the following officer:

Jimmy Araujo as Vice President

Adding the following officer:

**Rolando Jose Diaz
12101 NW 98 Ave Unit 9
Hialeah Gardens, FL 33018**

Second: The date of each
Amendment's adoption: August 21, 2012

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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 provided for each voting group entitled to vote separately on the amendment (s).)

The number of votes cast for the amendment (s) was/were sufficient for approval


by :

(voting group)

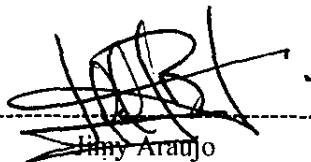
Sign this 21st Day of August, 2012

By :

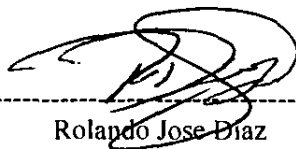
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)



Alexis Ganem



Jimmy Araujo



Rolando Jose Diaz