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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GREAT TIME DISTRIBUTION INC

P11000002000

(present name and document number)

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)*

Article VI – BOARD OF DIRECTORS

To Be Deleted

YOANDY LINARES MACHADO

Secretary / Treasurer

3110 SW 19th Street

Miami, FL 33145

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:*

THIRD: *The date of each amendment's adoption: June 11, 2011*

FOURTH: *Adoption of Amendments (s) (CHECK ONE)*

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- ☒ 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 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
- ☐ 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 11th day of June, 2011

Signature

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

OR

(By a director if adopted by the directors)

OR

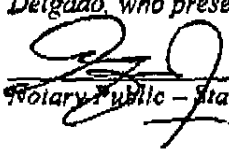
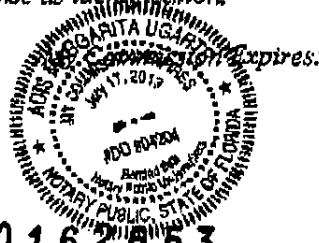
(By an incorporator if adopted by the incorporators)

Raidel Delgado

Typed or printed name

President

Title

STATE OF FLORIDA
COUNTY OF MIAMI-DADESworn to and subscribed before me today June 11, 2011 at Miami, Fl by Mr. Raidel Delgado, who presented his Florida Driver License as identification.
Notary Public - State of Florida

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