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DIVISION OF CORPORATIONS

BERRIZ & GONZALEZ

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H11 0001956482

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2011 AUG -3 PM 3:06

THREE HEADS PUBLICATION, CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

951 BRICKELL AVE # 2805
MIAMI, FL. 33131

THE NEW MAILING ADDRESS IS:

951 BRICKELL AVE # 2805
MIAMI, FL. 33131

ARTICLE V REGISTERED AGENT

BARCENA, MARIELLA
651 NE 53 ST
MIAMI, FL. 33137

REGISTERED AGENT

DELETE:

BARCENA, MARIELLA
651 NE 53 ST
MIAMI, FL. 33137

REGISTERED AGENT

ADD:

URQUIZA, ELEANA D
951 BRICKELL AVE # 2805
MIAMI, FL. 33131

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

BARCENA, MARIELLA
SANTOS, YVONNE
CORREDERO, IVETTE

PRESIDENT
VICEPRESIDENT
VICEPRESIDENT

DELETE:

BARCENA, MARIELLA

PRESIDENT

ADD:

URQUIZA, ELEANA D
951 BRICKELL AVE # 2805
MIAMI, FL. 33131

PRESIDENT

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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H/11 0001956483.

CHANGE ADDRESS VICEPRESIDENT:

SANTOS, YVONNE
951 BRICKELL AVE # 2805
MIAMI, FL. 33131

VICEPRESIDENT

CORREDERO, IVETTE
951 BRICKELL AVE # 2805
MIAMI, FL. 33131

VICEPRESIDENT

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:

H/11 0001956483.

THIRD: The date each amendment's adoption: 8/3/11

H11 000 1956483

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 3 day of August 2011

Signature

X. Maziella Barcena

(By the chairman or vice chairman of the board of 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)

X. MAZIELLA BARCENA

Typed or printed name

X. 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.

X. [Signature]
Registered agent signature

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