

6/27/12

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Florida Department of State
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From:

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Account Number : 120080000033
Phone : (305) 644-3055
Fax Number : (305) 644-3052

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4.

Florida Profit
Operations

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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.

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

Signed this 27 day of JUNE, 2012.

Signature ELVIN COREA
(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)

ELVIN E. COREA

Typed or printed name

PRESIDENT

Title