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Division of Corporations

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AMERICA STORE NETWORK, INC.**

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ARTICLES OF AMENDMENT  
OF  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMERICA STORE NETWORK, INC.**

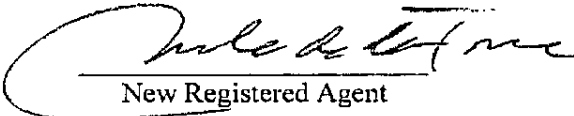
Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO.V

The new Registered Agent and registered office of the Corporation shall be:

JARLE DE LA TORRE  
6039 COLLINS AVE. - APT. 827  
MIAMI BEACH, FL. 33140

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

  
New Registered Agent

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

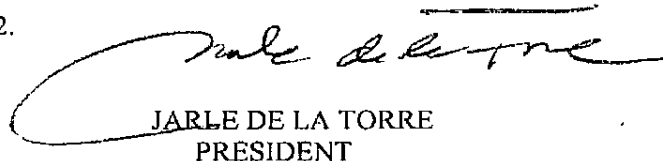
The Board of Directors and Shareholders shall be composed by one (1) person, whose name and address is:

JARLE DE LA TORRE - PRESIDENT - 100% SHAREHOLDER  
6039 COLLINS AVE.#827  
MIAMI BEACH, FL. 33140

THIRD: The date of this amendment adoption shall be January 13, 2012.  
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholders approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this February 7, 2012.

  
JARLE DE LA TORRE  
PRESIDENT

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