

**P1100003110**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE MINT 3904 CORP.**

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C. LEWIS  
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P. 2

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE MINT 3904 CORP

P11000031110

*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:** Amendments adopted:

**Article VII** is hereby to read as follows: The names and addresses of the initial directors of the corporation are as follows:

Flavio Cruz and Marcos Da Cruz  
2665 South Bayshore Drive, Suite 800  
Coconut Grove, Florida 33133

**Article VIII** is hereby to read as follows: The names and addresses of the initial officers of the corporation are as follows:

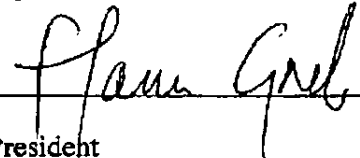
Flavio Cruz  
President/Director  
2665 S. Bayshore Drive, Ste 800  
Coconut Grove, Florida 33133

Marcos Da Cruz  
Secretary/Director  
2665 S. Bayshore Drive, Ste 800  
Coconut Grove, Florida 33133

**SECOND:** The date of the amendment's adoption is December 1, 2013.

**THIRD:** Adoption of Amendment:  
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 1<sup>st</sup> day of December, 2013.

  
\_\_\_\_\_  
President

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