

P 11000036577

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPECTRA GROUP AMERICA, INC.**

Document No. P11000036577

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 adopted:

**ARTICLE VII
DIRECTORS**

This corporation shall have not less than one nor more than six directors, as set forth in the By-Laws. The names of the board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified are:

NAME: Gilda Lupi de Daher
TITLE: President

NAME: Maria Veronica Daher
TITLE: Vice President

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be: 1097 Shotgun Rd. Sunrise, Florida 33326.

SECOND: The date of each amendment's adoption is July 5, 2011.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 5th day of July 2011.

Signature:


Gilda Lupi de Daher, President

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