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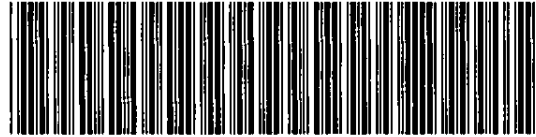
(Business Entity Name)

(Document Number)

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Amend

11/06/12--01012--006 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2012 NOV -6 PM 12:51
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DR
11/6/12

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. INVERSIONES Comerciales Pacatlan
(Corporation Name) (Document #)

2. C.A. Corp.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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2.00

☐ Certified Copy

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
INVERSIONES COMERCIALES PACITLAN C.A. CORP.

FILED
2012 NOV -6 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006 FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
INCORPORATION:

FIRST

Amendment adopted:

Article II:

The new principal place of business and mailing address of the company will be:
3300 W. 84th Street # 11, Hialeah Gardens, FL 33018

Article V:

The name and address of the new registered agent will be:

Cristobal O. Rangel
3300 W. 84th Street # 11, Hialeah Gardens, FL 33018

Article VII:

The name and address of the new Board of Directors will be as follow:

Cristobal O. Rangel (P)
3300 W. 84th Street # 11, Hialeah Gardens, FL 33018

Maria M. Bethencourt (VP)
3300 W. 84th Street # 11, Hialeah Gardens, FL 33018

Andres Rangel (D)
3300 W. 84th Street # 11, Hialeah Gardens, FL 33018

SECOND

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained, the amendment itself, is as follow:

THIRD

The date of each amendment's adoption is: November 1st, 2012.

FOURTH

Adoptions amendments:

☐ The amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders, the number of votes cast for the amendment(s) was/were sufficient for the approval.

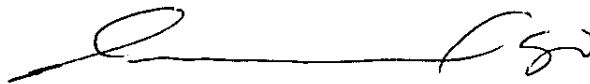
☐ The amendment(s) was / were approved by the shareholders through voting groups.

(The following statement must be separately approved for each voting 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)

Signed this November 1st, 2012.

By



Typed or printed name: Cristobal O. Rangel

Title: President

The above named entity submits these Articles of Amendment, for the purpose of changing its Registered Agent, in the State of Florida. I am familiar with, and accept the obligations of Registered Agent.

Signed this November 1st, 2012.

By

A handwritten signature in black ink, appearing to read 'Cristobal O. Rangel', is written over a horizontal line.

Typed or printed name: Cristobal O. Rangel, President