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G ALVAREZ GROUP, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G ALVAREZ GROUP, INC.

These Articles of Amendment are made to the Articles of Incorporation of G Alvarez Group, Inc. (the "Corporation"), upon the recommendation and resolution of the Sole Director and Sole Shareholder of the Corporation, in accordance with Section 607.1003, Florida Statutes (2010). These Articles of Amendment were unanimously adopted by the Sole Shareholder of the Corporation on December 16, 2011.

AMENDMENT TO ARTICLES OF INCORPORATION AND DATE OF ADOPTION

The Articles of Incorporation of the Corporation are amended as follows:

ARTICLE VII

The initial officers and directors of the Corporation are:

Yigany Alvarez: President/Secretary/Treasurer and Director;

Jose Gonzalez: Vice President

The date of the adoption of these Articles of Amendment to the Articles of Incorporation of the Corporation shall be the date that these Articles of Amendment are filed with the State of Florida, Department of State.

The undersigned has executed these Articles of Amendment as of December 16, 2011.

G Alvarez Group, Inc.

L. B. Lewis
Lynn B. Lewis (Printed Name)
Monica Fernandez
MONICA FERNANDEZ (Printed Name)

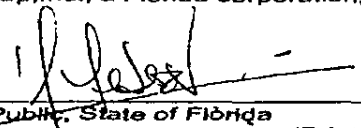
By [Signature]
Yigany Alvarez, President

(ACKNOWLEDGMENT ON FOLLOWING PAGE)

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STATE OF FLORIDA }
COUNTY OF MIAMI-DADE }

The foregoing instrument was acknowledged before me this December 23rd, 2011
by Yigany Alvarez, as President of G Alvarez Group, Inc., a Florida corporation, on behalf
of the corporation.



Notary Public, State of Florida (Printed Name)

Personally known ☒
or Identification FDL A 416 978 62 9040



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