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AVANT GARDE RESEARCH AND TECHNOLOGY FLORIDA, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
AVANT GARDE RESEARCH AND TECHNOLOGY FLORIDA, INC.**

Pursuant to the provision of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation:

1. The name of the corporation is AVANT GARDE RESEARCH AND TECHNOLOGY FLORIDA, INC. (the "Corporation").
2. The Corporation's Articles of Incorporation were filed June 8, 2011.
3. Article IX is added as follows:

"ARTICLE IX – INITIAL OFFICERS

The following are the name and address of the initial officer of the Corporation:

Ricardo Tejada Garrido President/Secretary/Treasurer
201 South Biscayne Blvd.
Suite 1500 (JCD)
Miami, Florida 33131."

4. The amendment was adopted by the sole Director of the Corporation. Shareholder's consent was not required.

Date: July 6, 2011.



Ricardo Tejada Garrido, Director

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