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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CLARA GIRALDO, P.A.
Account Number : I19990000017
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MATCH UP STORE CORP

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2012 FEB 22 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MATCH UP STORE CORP

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

ROMAN, ADRIANA M REGISTERED AGENT
1139 NW 22 AVE
MIAMI, FL. 33125

DELETE:

ROMAN, ADRIANA M REGISTERED AGENT
1139 NW 22 AVE
MIAMI, FL. 33125

ADD:

COCHEZ, LOURDES M REGISTERED AGENT
1139 NW 22 AVE
MIAMI, FL. 33125

ARTICLE VI OFFICERS & DIRECTORS

ROMAN, ADRIANA M PRESIDENT-TREASURER

COCHEZ, LOURDES M VICEPRESIDENT-SECRETARY

DELETE:

ROMAN, ADRIANA M PRESIDENT-TREASURER

CHANGE:

COCHEZ, LOURDES M PRESIDENT-VICEPRESIDENT-SECRETARY-TREASURER

THE STOCKHOLDERS FOR THIS CORPORATION IS:

LOURDES M. COCHEZ 500 SHARES REPRESENTING 100% OF STOCKS OF MATCH UP STORE, CORP.

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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THIRD: The date each amendment's adoption: 02/17/12.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

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

The following statement must be separately provided for each voting group 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

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of February 2012.

Signature * Ghina Roman
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Adriana M Roman
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

* Lourdes Rocha
Registered agent signature

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