

P11 0000 75754

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PULPERIA BUEN PORVENIR INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PULPERIA SOEN FORVENIR INC.

(present name)

F11000075754

(Document Number of Corporation (if known))

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(s) adopted: (Indicate article number(s) being amended, added or deleted)

DELETE: SJPRLANO TELLEZ MARTINEZ AS DIRECTOR (no shares)
7717 W. 36 AVE. # 8
HIALEAH, FL. 33018
SECRETARY

CHANGE: MARIA E. MONDRAGON DIRECTOR, PRESIDENT (100 shares)
7717 W. 36 AVE. # 8
HIALEAH, FL. 33018

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:

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THIRD: The date of each amendment's adoption: 4-18-16

FOURTH: Adoption of Amendment(s) (check one)

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

☐ The amendments(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 day 19 th. of April 2016

Signature *Maria E. Monbragon*

(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)

MARIA E. MONBRAGON

Typed of printed name

PRESIDENT

Title