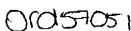
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COR AMND/RESTATE/CORRECT OR O/D RESIGN MATHEW US INVESTMENTS INC

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T. BROWN

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Articles of Amendment ŧ٥ of

Articles of Incorporation MATHEW US INVESTMENTS INC (Name of Corporation as currently filed with the Florida Dept. of State) P11000077532 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(a) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation." "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co., A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida (Zip Code)

New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Page 1 of 4

held. President, Treasurer, Director would be PTD. Changes should be noted in the following manner. Currently John Doc is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doc. PT as a Change. Mike Jones, V as Remove, and Sally Smith, 5V as an Add. Example: John Doe X Change PT X Remove Y Mike Jones SV Sally Smith X Add Type of Action (Check One) Title Name Address JUAN MANUEL MUNOZ 9130 S DADELAND BLVD 1) ____ Change **SUITE 1509** Add MIAMI, FL 33156 _ Remove JUAN MUNOZ 9130 S DADELAND BLVD 2) ____ Change **SUITE 1509** _ Add MIAMI, FL 33156 Remove 3) ____ Change ___ Add __ Remove 4) _____ Change ____ Add Remove 5) ____ Change ____Add Remove の ____ Change ____ Add Remove

If amending the Officers and/or Directors, enter the little and name of each officer/director being removed and title, name, and

P = President; V- Vice President; T- Treasurer; S- Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CBO = Chief Executive Officer: CFO - Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office

address of each Officer and/or Director being added:

Please note the officer/director title by the first letter of the office title:

(Attach additional sheets, if necessary)

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<u>If amending or adding additional Articles, enter shangels) here:</u> Attach additional sheets, if necessary). (Be specific)				
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The date of each amendment(s)	12/11/12
7	2/11/12
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK QNE)
The amendment(s) wea/were as by the Shareholders was/were	lopted by the starcholders. The number of votes cast for the uncadences(s) wifficient for approval.
☐ The emendment(s) washwore of mass be separately provided for	oproved by the shareholders through voting groups. The following statement was voting group entitled to rate reparately on the amendment(s):
"The number of votes can	t for the amendment(s) was/were sufficient for approval
by	(with group)
action was not required.	lopted by the board of directors without shareholder action and shareholder begind by the incorporators without shareholder action and shareholder
Detcd 12/11	Miles 1
(By select	distant, president of other officer — if directors or officers have not been ed, by an incorporates — if in the hands of a receiver, trustee, or other court pled fiduciary by that fiduciary)
	JUAN MUNOZ
	(Typed or printed name of person signing)
in the state of th	PRESIDENT
·	(Title of person signing)

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