

02/23/2012 15:23 3054951098 BERRIZ&GIRALDO PAGE 01
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Florida Department of State
Division of Corporations
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Account Number : I19990000017
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARIANNA ENTERPRISES, INC.**

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Amend

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RECEIVED
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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FEB 23 AM 10:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARIANNA ENTERPRISES, INC.

(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

RODRIGUEZ, VALERIA
4955 NW 199 ST # 252
MIAMI GARDENS, FL. 33326

REGISTERED AGENT

DELETE:

RODRIGUEZ, VALERIA
4955 NW 199 ST # 252
MIAMI GARDENS, FL. 33326

REGISTERED AGENT

ADD:

RODRIGUEZ, CARLOS
4955 NW 199 ST # 252
MIAMI GARDENS, FL. 33326

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

RODRIGUEZ, VALERIA

PRESIDENT

ROSALES, JONATHAN

VICEPRESIDENT

DELETE:

RODRIGUEZ, VALERIA

PRESIDENT

CHANGE:

ROSALES, JONATHAN

PRESIDENT

ADD:

RODRIGUEZ, CARLOS

DIRECTOR

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: 2/1/12

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 1 day of February 2012

Signature

(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)

Jonathan Rosales
Typed or printed name

Vice 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.

X AM
Registered agent signature

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