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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
RALPH & SUSAN INVESTMENT, CORP.**

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ARTICLES OF AMENDMENT  
OF  
**RALPH & SUSAN INVESTMENT, CORP.**

FILED  
2012 APR 11 AM 11:38  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. II

The principal place of business and mailing address of the Corporation shall be:

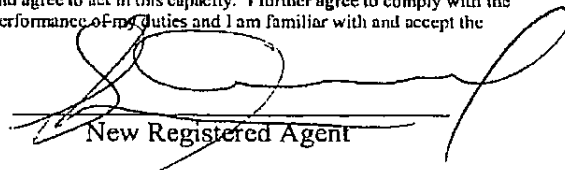
13301 SW 108<sup>th</sup> ST CIRCLE  
MIAMI, FL. 33186

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. V

The new Registered Agent and Registered Office and business location shall be:

SUSANA LAMAS  
13301 SW 108<sup>TH</sup> ST CIRCLE  
MIAMI, FL. 33186

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

  
New Registered Agent

THIRD: Amendment adopted: CHANGE OF ARTICLE NO. VII

The Board of Directors and Shareholders shall be composed by two (2) persons, whose names and addresses are:

SUSANA LAMAS - PRESIDENT - 50% SHAREHOLDER  
13301 SW 108<sup>TH</sup> ST CIRCLE  
MIAMI, FL. 33186

ROBERTO GONZALEZ - VICE-PRESIDENT - 50% SHAREHOLDER  
13301 SW 108<sup>TH</sup> ST CIRCLE  
MIAMI, FL. 33186

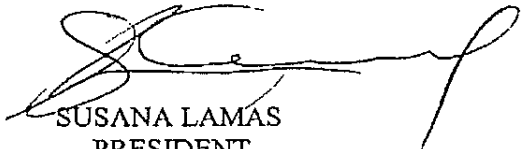
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FOURTH: The date of this amendment adoption shall be April 10, 2012.  
Resting Articles of Incorporation will remain unaltered.

FIFTH: The shareholder approved the amendments adopted. The number  
of votes cast for these amendments were sufficient for approval.

Signed this April 10, 2012.

  
SUSANA LAMAS  
PRESIDENT

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