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BADELL GUTIERREZ INC

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Amend  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation  
Of  
**Badell Gutierrez Inc**

*Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:*

**FIRST:** Amendment(s) adopted

**ARTICLE IX:** Board of Director(s)

**Add:** VP

Socrates Romay  
6135 NW 167 Street  
Suite E-18  
Miami Lakes, FL 33015

**Delete:** VP

John W Badell  
6135 NW 167 Street  
Suite E-18  
Miami Lakes, FL 33015

**SECOND:** The date of each amendment's adoption: June 20, 2014

**THIRD:** The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 20<sup>th</sup> day of June, 2014

  
John W Badell  
President

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