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## COR AMND/RESTATE/CORRECT OR O/D RESIGN. STEP-ONE CORPORATION

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## ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION FOR STEP-ONE CORPORATION

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

## ARTICLE II NEW ADDRESS

The new place of business of this corporation shall be as follows:

1920 East Hallandale Beach Blvd Suite 640 Hallandale Beach, Fl 33009

## ARTICLE VII NEW BOARD OF DIRECTORS

The new Board of Director shall be as follows:

Name	Address	Office	Shares
Raquel A. Sotelo Lucar	290 174th St. Apt 504	President	50
	Sunny Isles B. Fl 33160		
Jose A. Paucarmaita Sotelo	290 174th St Apt 504	V/President	50
	Sunny Isles B. Fl 33160		

THIRD: the date of each amendment's adoption: December 9, 2014

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

The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

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 shareholders through voting group (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 amendment (s) was/were sufficient for approval  By
ByRaquel A. Sovelo Lucar, President

Sworn to and subscribed before me on December 9, 2014

Notary Public.

MABEL 8. ORTIZ

Notary Public, State of Florida
Commission No. EE 136449
My Commission Expires 10/06/15