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#0167 P.001/003

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#0167 P.002/003

H13000098995

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TEXAS INVESTMENT CORP

(PRESENT NAME)

Pursuant to the provisions of section 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)

Directors shall now read as follows:

ADD THE NEW DIRECTOR:

**MINESH GUNWANTRAI. (VICE-PRESIDENT & DIRECTOR)
1952 N.W. 93 AVE MIAMI, FL 33172**

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.

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04/29/2013

THIRD: The date of each amendment's adoption: _____

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

☒ 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 for each voting group entitled to vote separately on each 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 29 day of APRIL, 20 13.

Signature _____

(By the Chairman or Vice Chairman of the 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)

PAULO CASSEB

Typed or printed name

P/D,

Title

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