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Division of Corporations

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Email Address: J.GURIAN@GURIANLAW.COM

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THE MINT 3704 CORP

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October 18, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE MINT 3704 CORP
2665 S BAYSHORE DRIVE
800
COCONUT GROVE, FL 33133US

SUBJECT: THE MINT 3704 CORP
REF: P12000020788

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Tina Roberts
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE MINT 3704 CORP.

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: Amendments adopted:

Article VII is hereby to read as follows: The name and address of the initial director of the corporation is as follows:

Olimpia Malheiros Velletri
2665 South Bayshore Drive, Suite 800
Coconut Grove, Florida 33133

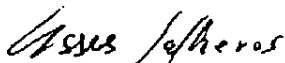
Article VIII is hereby to read as follows: The name and address of the initial officer of the corporation is as follows:

Olimpia Malheiros Velletri
President/Director
2665 South Bayshore Drive, Suite 800
Coconut Grove, Florida 33133

SECOND: The date of the amendment's adoption is October 17th, 2012.

THIRD: Adoption of Amendment:
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 17th day of October, 2012.



ULISSES MALHEIROS
PRESIDENT

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Account Number: I20010000123