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Corporate Filing Menu

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF

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:

Change: Carlos R. Oliver To Correct vs name to Read as:

Mariela Y. Rubi

New Registered Agent

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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THIRD: The date of each amendment's adoption:	24-05-12
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the sh for the amendment(s) was/were sufficient for ap	areholders. The number of votes cast proval.
☐ The amendment(s) was/were approved by the sh	areholders through voting groups.
The following statement must be separate voting group entitled to vote separate	
"The number of votes cast for the am approval by(voting group)	endment(s) was/were sufficient for
(voting group)	:
☐ The amendment(s) was/were adopted by the boshareholder action and shareholder action was	
☐ The amendment(s) was/were adopted by the inc action and shareholder action was not required	
Signed this OS day of April	,20_\2.
Signature (By the Chairman or Vite Chairman of the President or other officer if udopted by the Chairman of the President or other officer if udopted by the Chairman of the President or other officer if udopted by the Chairman of the President or other officer if udopted by the President of th	
ΔP.	
OR (By a director if adopted by the directors)	:
OR	•
(By an incorporator if adopted by the inco	orporators) :
<u>Carlos</u> R.	OLIVER
Typed or printed name	
President	
Title	<u>:</u>
Having been named as registered agent and to acce corporation at the place designated in this certifica- registered agent and agree to act in this capacity.	
	·
Registered Agent Sign	ature