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SAN MARCOS HOLDINGS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAN MARCOS HOLDINGS INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Maria Leopard
Secretary: Maria Leopard

SECOND: Article 5 shall be amended to state:

President: John Leopard
Vice-President: Kevin Leopard
Secretary: John Leopard

whose mailing addresses shall be the same as the mailing address of the Corporation.



SPIEGEL & UTRERA, P.A.
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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Maria Leopard

FOURTH: Article 6 shall be changed to state Director(s) as:

John Leopard

whose mailing addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 20 April 2012.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 April 2012

John Leopard

John Leopard, Chairman of the Board of Directors



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