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COR AMND/RESTATE/CORRECT OR O/D RESIGN **ESCALONA GROUP INC**

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ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION OF ESCALONA GROUP INC (P12000042267)

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.

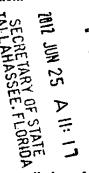
FIRST: Amendment adopted: ARTICLE V I I

The initial officer(s) and /or director(s) of the corporation is /are:

DELETE:

Title: M

HENRY CANIZALEZ 5723 NW 112TH PL DORAL FL 33178



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on June 20, 2012

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_x	The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 groups entitle to vote separately on the amendment(s).
***	The number of votes cast for the amendment(s) was / were sufficient for approval by
	The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.

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The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 20 day of June, 2012 by Chairman or Vice-Chairman of the directors, President or other officer if adopted by the shareholders or by director if adopted the Directors or an incorporator if adopted by the Incorporators.

Title:	P	(Dente)
	OSV	ALDO J ESCALONA

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

OSVALDO LESCALONA

(C(H12000 1666953))