

Division of Corporations

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**PIA0000042267**

**Florida Department of State  
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ESCALONA GROUP INC**

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JUN 25 2012  
T. LEMPELUX

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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 II

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

**DELETE:**

Title: M  
HENRY CANIZALEZ  
3723 NW 112<sup>TH</sup> PL  
DORAL FL 33178

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**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

**THIRD:** Adoption of Amendment:

- 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 entitled 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

  
\_\_\_\_\_  
OSVALDO 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 J ESCALONA

(( H 12000 1666953)))