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Division of Corporations

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**P12000045061**

Florida Department of State  
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PARAKIAN MIAMI CORP.**

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August 10, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PARAKIAN MIAMI CORP.  
\*FAX FILING\*\*CARLOS PEREZ SERVICES\*  
MIAMI, FL 33132

SUBJECT: PARAKIAN MIAMI CORP.  
REF: P12000045061

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina D Cannon  
Regulatory Specialist II

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF

**PARAKIAN MIAMI CORP.**  
(P12000045061)

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 VII**

The principal name(s), address and title(s):

**ADD :**      **Title VPD**  
             **MARIA M. BUENA VENTURA**  
             **3117 COMMODORE PLAZA**  
             **MIAMI, FL 33133 US**

**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 8 day of August, 2015.

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**THIRD: Adoption of Amendment:**

\_\_\_\_\_ The amendment(s) was / were approved by the shareholders. The number of votes cast for the 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 \_\_\_\_\_.

  X   The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this 8 day of August, 2015 by director(s)

Title: PD



AGUSTIN GUIRADO-ALMODOVAR

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