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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Doce Corp

2012 OCT 11 PM 4:20

SECRETARY OF  
MILLANAS DE FLORIDA

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)

Article VI shall now read:

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

President	Luciano Pansini	2333 Brickell Avenue Suite 511 Miami, FL 33129
Vice President	Maricel C Raggio	2333 Brickell Avenue Suite 511 Miami, FL 33129

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

THIRD: The date of each amendment's adoption: Thursday, October 11, 2012

FOURTH: Adoption of amendment(s) (check one)

- ☐ 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 provided for each voting group 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this Thursday, October 11, 2012

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Signature X

(By the chairman or Vice Chairman of the Board of Director,  
President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

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.

Registered Agent Signature

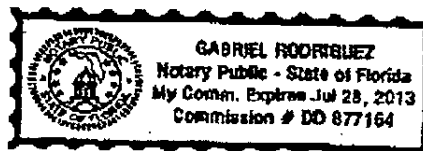
Date: Wednesday, July 20, 2011

State of Florida  
County of Miami-Dade

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of July 2011, by Luis Franquiz the incorporator, who is personally known to me and who did take an oath.

Gabriel Rodriguez Notary Public  
State of Florida at Large

My commission Expires:



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