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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF 13 AUG -9 PM 2: 15 SECRETARY OF STATE TALLAHASSEE, FLORIDA MYESTATES II CORP.

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Pursuant to the provision of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation:

- The name of the corporation is MYESTATES II CORP. (the "Corporation"). 1.
- The Corporation's Articles of Incorporation were filed May 18, 2012 (the 2. "Articles").
 - Article V of the Articles is deleted in its entirety and replaced as follows: 3.

ARTICLE V

The Corporation is authorized to issue 100,000,000 shares, par value \$1.00 per share, which shall be designated "Common Shares."

The shareholders and directors of the Corporation approved this amendment on 4. December 10, 2012.

Dated: December 28, 2012

Gerardo Daniel Hadad, President