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LAW OFFICE

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P12000053325

Florida Department of State
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**OFFICER / DIRECTOR RESIGNATION/APPOINTMENT
FOR A CORPORATION**

I, Jose Antonio Martin Dos Santos, hereby resign as Director of Divi Group, Inc., a Florida Corporation bearing document number P12000053325, incorporated on the 12 day of June 2012

Jose Antonio Martin Dos Santos
(Signature of resigning officer/director)

6/25/2012
(Date)

I, Victor Manuel Torres Barrios, hereby accept the appointment as Director of Divi Group, Inc., a Florida Corporation bearing document number P12000053325, incorporated on the 12 day of June 2012.

[Signature]
(Signature of appointed officer/director)

6/25/2012
(Date)

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of MIAMI-DADE to take acknowledgments, personally appeared Victor Manuel Torres Barrios and Jose Antonio Martin Dos Santos, the persons described as Directors in the above mention document, who presented the following identification: each presenting their Passports.

WITNESS my hand and seal at Miami-Dade County, Florida this 25 day of June 2012.

[Signature]

My Commission expires:



Notary Public
State of Florida

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