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Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other	<u></u> :

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION 2813 APR 22 PM 1: 27

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SEUMEDARY OF STATE TALLAHASSEE, FLORIDA 10

**OSI INVESTMENTS INC.** 

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

#### ARTICLE VII SHALL BE AMENDED AS FOLLOWS:

The name and address of the officers of the corporation are:

Jorge E. Lopez

3380 S.E. East Snow Road Port St. Lucie, fl. 34984

Osiris Lopez

3380 S.E. East Snow Road Port St. Lucie, Fl. 34984

Jose L. Ramirez

3380 S.E. East Snow Road Port St. Lucie, Fl. 34984

President and Director

Treasurer, Secretary and Director

Vice-President and Director

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

**THIRD**: The date of each amendment's adoption is January 1, 2013

_x_ 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 "
for approval byvoting group
The amendment 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 shareholde action was not required.
Signed this 1st day of January, 2013
Signature:  (By the chairman of Vice chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR OR
(By a director if adopted by the directors)
OR
(by an incorporator if adopted by the incorporators)
JORGE E. LOPEZ
Typed or printed name
President