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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FCF VENTURES CORP

*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:** Amendments adopted:

**Article VII** is hereby amended as follows: The names and addresses of the initial directors of the corporation were recorded in error. The name of Belkis Bosch was included in this company by mistake due to clerical error, as this individual was not intended to be a part of this company, but was supposed to be a director in a separate and individual corporation. Therefore, the name and address of the initial director of this corporation is as follows:

Fernando Corona-Fernandez  
2665 South Bayshore Drive, Suite 800  
Coconut Grove, Florida 33133

**Article VIII** is hereby amended as follows: The names and addresses of the initial officers of the corporation were recorded in error. The name of Belkis Bosch was included in this company by mistake due to clerical error, as this individual was not intended to be a part of this company, but was supposed to be an officer in a separate and individual corporation. Therefore, the name and address of the initial officer of this corporation is as follows:

Fernando Corona-Fernandez  
President, Secretary & Director  
2665 S. Bayshore Drive, Suite 800  
Coconut Grove, Florida 33133

**SECOND:** The date of the amendment's adoption is September 25<sup>th</sup>, 2012.

**THIRD:** Adoption of Amendment:  
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 25<sup>th</sup> day of September, 2012.

  
FERNANDO CORONA-FERNANDEZ  
PRESIDENT

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