

Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN CRUZ ARMIJO INTERNATIONAL, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CRUZ ARMUO INTERNATIONAL, INC.

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(6) adopted: (indicate article number(9) being amended, added or deleted)

Article II shall be amended to read that the principal place of business and mailing of this corporation shall be: 4326 S.W. 164 Court, Miami, FL 33185.

Article V shall be amended to remove GUSTAVO A. ORELLANA as Registered Agent and to add JUAN MIGUEL CRUZ-ARMIO.

Article VI shall be amended to remove GUSTAVO A. ORELLANA as Secretary and Director and to add, JUAN MIGUEL CRUZ-ARMIJO, as Secretary.

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 follows:

THIRD: The date of each amendment's adoption:

May 22, 2013

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

	The amendment(s) was/were approved by the shareholders. The number of votes casted for the rt(s) was/were sufficient for approval.
iatement	The amendment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the amendment(s)
	"The number of votes east for the amendment(s) was/were sufficient for approval by
Voting	t Bront
ihareholde	The amendment(s) was/were adopted by the board of directors without shareholder action and are astion was not required.
shareholde	The amendment(s) was/were adopted by the incorporators without shareholder action and are action was not required.

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Signed this 22 day of May, 2013.

Signature (By the Chairman or Vice Chairman of the Board Of Directors, 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)

JUAN MIGUEL CRUZ-ARMUQ Typed or printed name

> President Title

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 to 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the Corporation is: CRUZ ARMIJO INTERNATIONAL, INC.
- 2. The name and address of the registered agent and office is:

JUAN MIGUEL CRUZ-ARMUO 4326 S.W. 164 Court Miami, PL 33185

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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