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MAY 0 B 2013

T. ROBERTS

H 1300 n : n 222 n

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

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

Directors shall now read as follows:

ELETE! JOSE RIVERA

ADD: MIKE RIVERA (VP)
12030 SW 129 M COURT.
STE 209 Miami FL 33186

New Registered Agent

Mike RIVERA
12030 SW 129 Th COURT STE 209
Miami FL 33186

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.

H13000102221

H13000102221

THIRD: The date of each amendment's adoption:
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes case 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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for
approval by
The amendment(s) 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 shareholder action was not required.
Signed this 6th day of May , 20 13.
Signature 5
(By the Chairman or Vice Chairman of the 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)
Mike RiverA Typed or printed name
Typed or printed name
VP
Title
·

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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