

To: 1000256193

2012-10-24 21:11:00 (GMT)

1000256193 From: Sunbiz Enterprise

Division of Corporations

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MIAMI FRONTIER CORP**

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Tallahassee, Florida

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MIAMI FRONTIER CORP

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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)

Article VII- a) The Board of Directors of the Corporation shall delete the following directors:

Name & Address	Title
FERNANDEZ, LEONARDO 18101 COLLINS AVENUE 4404 SUNNY ISLES BEACH FL 33160 US	PRESIDENT
FERNANDEZ, DIEGO 18101 COLLINS AVENUE 4404 SUNNY ISLES BEACH FL 33160 US	VICE PRESIDENT
FERNANDEZ, SERGIO 18101 COLLINS AVENUE 4404 SUNNY ISLES BEACH FL 33160 US	DIRECTOR

Article V- b) The Board of Directors of the Corporation shall add the following directors:

Name & Address	Title
FERNANDEZ, JOSE L 16950 COLLINS AVENUE, SUITE 112-104 SUNNY ISLES BEACH FL 33160 US	PRESIDENT
FERNANDEZ, DIEGO H 16950 COLLINS AVENUE, SUITE 112-104 SUNNY ISLES BEACH FL 33160 US	VICE PRESIDENT
FERNANDEZ, SERGIO J 16950 COLLINS AVENUE, SUITE 112-104 SUNNY ISLES BEACH FL 33160 US	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 follows:

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THIRD: The date of each amendment's adoption: October 24th, 2012

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

☒ 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 _____."

☐ 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 24 days of October, 2012

Signature

LEONARDO FERNANDEZ
PRESIDENT

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