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Articles of Amendment To Articles of Incorporation Of

Doc No.P12000088598

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WODAN GROUP, INC.

(Present Name)

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 - DIRECTORS AND OFFICERS

ADD: (T, D) FERNANDO ARIAS 16440 SW 4TH STREET PEMBROKE PINES, FL 33027

Second: If any 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:

Fourth: Adoption of amendment(s) (check one)

____The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

____The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X_The amendment(s) was/ware approved by the shareholders. The number of votes cast for the amendment(s) was/ware 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 emendment(s) }

The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

. . .

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Signed this_ 17th day of MAY _2016

By że

(Chairman or Vice Chairman of Board of Directors, President or other Officer if adopted by the shareholders) OR

(A director or incorporator if adopted by the directors or incorporators)

ANGELA DURAN

(Typed or Printed Name)

PRESIDENT

{Title}