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P12000101852

#2405 P-001/01

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ALL LIQUIDATION USA CORP

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H1400022561

Articles of Amendment  
to  
Articles of Incorporation  
of

14 SEP 25

ALL Liquidation USA CORP

Florida Document Number: P12000101852

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

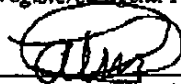
ADD PRESIDENT AND REGISTERED  
AGENT JUAN A MIRABAL  
REMOVE JUAN A MIRABAL AS VP  
REMOVE BARBARA CHAVEZ  
REMOVE JACQUELINE SAAVEDRA

These articles of amendment were adopted on 9-25-14

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number votes cast for amendment was sufficient for approval.

  
Signature  
Juan A Mirabal (P)  
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:  
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

H1400022566