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### ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

## PRO ALLIANCE CORP

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of the Corporation shall be:

President:

Dairo Barbosa

Vice-President:

Julio Cesar Garcia

Secretary:

Dairo Barbosa

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND:

The date of the adoption of this amendment is the 22 May 2014.

THIRD:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FOURTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 22 May 2014

Dairo Barbosa, Chairman of the Board of

Directors

