

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MIAMI CORES INC**

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*Amend  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
MIAMI CORES INC  
(P13000014025)

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 adopted : **ARTICLE VII: DIRECTOR(S)**

The initial officer(s) and/or director(s) of the corporation is/are:

**DELETE :** Title P  
NESTOR CANELON  
1921 NW 36<sup>TH</sup> STREET  
MIAMI, FL 33142

**ADD :** Title PD  
ZAMIRA ESTRADA  
1921 NW 36<sup>TH</sup> STREET  
MIAMI, FL 33142

**NEW REGISTER AGENT**

ZAMIRA ESTRADA  
1921 NW 36<sup>TH</sup> STREET  
MIAMI, FL 33142

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on June 2, 2014.

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**THIRD: Adoption of Amendment:**

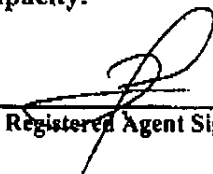
- \_\_\_\_\_ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was / were sufficient for approval.
- \_\_\_\_\_ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
- \_\_\_\_\_ The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_.
- X   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 incorporator without shareholder action and shareholder action not required.

Signed this 2 day of June, 2014 by directors.

**Title: PD**

  
ZAMIRA ESTRADA

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