Elorida Department of State

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(((H14000036285 3)))



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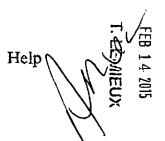
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- H140000038285

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF FOREX MIAMI CORP DOCUMENT #P13000025490 (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:

ARTICLE III

CHANGING:

SHARES ARE CHANGING FROM 1 SHARE TO 100,000 SHARES

SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 100,000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE IV:

LEAVE: JOHNNIE A. DELGADO AS P/D 50 % SHAREHOLDER 8958 SW 227 TERRACE

CUTLER BAY FL 33190

LEAVE: AIMEE J DELGADO AS SECRETARY 50 % SHAREHOLDER

8958 SW 227 TERRACE CUTLER BAY FL 33190

SECOND: If an amendment provides for an exchange, reclassification or cancellation has Issued shares, provisions for implementing the amendment if not Contained in the Amendment it is as follows:

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THIRD: The date of each amendment's adoption: 02/13/2014

FOUR'	IH: Adoption of Amendment (s)
x	The amendment (s) was/ were adopted by the incorporation without shareholder Action and shareholder action was not required.
	The amendment (s) was/were adopted by the board of directors without olders action and shareholder action was not required.
	The amendment (s) was/were approved by the shareholders. The number Of votes cast for the amendments(s) was/were sufficient for approval.

Signed this date FEBRUARY 13, 2014

Signature

(By the chairman of the Board of directors President or other officer if adopted by the Shareholder's)

OR

By a director if adopted by the directors

OR -

(By an incorporation if adopted by the Incorporations)

JOHNNIE A. DELGADO
PRESIDENT/REGISTERED AGENT