

09/19/2013 14:43

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CLARA GIRALDO, P.A.

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Division of Corporations

REGISTRATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2013 SEP 19 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANDRES N. PARDO, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statute, this Florida profit 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)

THE NEW PRINCIPAL ADDRESS:

17890 NE 31ST CT APT # 3317
AVENTURA, FL. 33160

THE NEW MAILING ADDRESS:

17890 NE 31ST CT APT # 3317
AVENTURA, FL. 33160

ARTICLE V REGISTERED AGENT

PARDO, GUILLERMO
905 BRICKELL BAY DRIVE APT # 1824
MIAMI, FL. 33131

REGISTERED AGENT

DELETE:

PARDO, GUILLERMO
905 BRICKELL BAY DRIVE APT # 1824
MIAMI, FL. 33131

REGISTERED AGENT

ADD:

CARRILLO, YVELISSE
17890 NE 31ST CT APT # 3317
AVENTURA, FL. 33160

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

PARDO, GUILLERMO

PRESIDENT

DELETE:

PARDO, GUILLERMO

PRESIDENT

ADD:

CARRILLO, YVELISSE
17890 NE 31ST CT APT # 3317
AVENTURA, FL. 33160

PRESIDENT

SECOND: if an 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:

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

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THIRD: The date each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 provided for each voting group entitled to vote separately on the amendment(s): The number of votes cast for the amendment(s) was/were sufficient for approval by _____

voting group

- 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 incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of September 2013.

Signature X Guillermo Pardo (By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Guillermo Pardo Typed or printed name

President Title

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.

[Signature] Registered agent signature