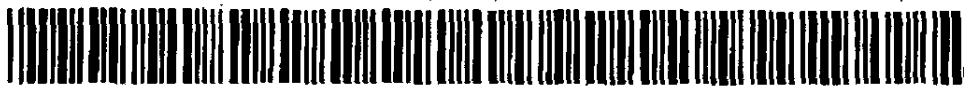


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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**HAITI USA MARKET INC.**

**FILED**  
16 MAR -3 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VII SHALL BE AMENDED AS FOLLOWS:**

**THE NAME AND ADDRESS OF THE OFFICERS OF THE CORPORATION ARE:**

**ADD:**

**NELSON YRRIZARRI  
300 W. Sunrise Blvd.  
Ft. Lauderdale, FL 33111**

**Vice-President and Director**

**KEEP:**

**JOSE M. ALVIZURES  
300 W. Sunrise Blvd.  
Ft. Lauderdale, FL 33111**

**President and Director**

**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 follow

**THIRD:** The date of each amendment's adoption is March 3, 2016

**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.

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\_\_\_ 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 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 3rd day of March, 2016

Signature: \* Jose Maria Alvizures  
(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)

**JOSE M. ALVIZURES**

\_\_\_\_\_  
Typed or print

\_\_\_\_\_  
President

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