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Account Number : I20100000060 Phone : (305)828-1148

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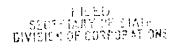
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5/12/2015



## Articles of Amendment to Articles of Incorporation

15 MAY 12 AM 9: 37

|   | d. Cl. J. M. Bland. Dank at Chair  |
|---|--|
|   | tion as currently filed with the Florida Dept. of State)   |
| 13000050896   | •  |
| (Door   | ment Number of Corporation (if known)  |
| ursuant to the provisions of section 607.1006, Florid<br>s Articles of Incorporation:   | da Statutes, this Florida Profit Corporation adopts the following amendment(s)   |
| . If amending name, enter the new name of the   | corporation:   |
|   | The new  |
| ame must be distinguishable and contain the wo<br>Corp.," "Inc.," or Co.," or the designation "Cor,<br>ord "chartered," "professional association," or th     | ord "corporation," "company," or "incorporated" or the abbreviation p," "Inc," or "Co". A professional corporation name must contain the e abbreviation "P.A." |
| . Enter new principal office address, if applicable   | le:  |
| Principal office address <u>MUST BE A STREET AD</u>   | DRESS)   |
|   |  |
| ì   |  |
| Enter new mailing address, if applicable;   |  |
| (Mailing address MAY BE A POST OFFICE B   | <u> </u>   |
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| : If smending the registered agent and/or registered  | ered office address in Florids, enter the usine of the   |
| . If amending the registered agent and/or registence new registered agent and/or the new registered   | ered office address in Florida, enter the name of the  |
| new registered agent and/or the new registered  | ered office address in Florida, enter the name of the doffice address;   |
| . If amending the registered agent and/or registered new registered agent and/or the new registered Name of New Registered Agent                              | ered office address in Florida, enter the name of the doffice address:   |
| new registered agent and/or the new registered  | office address:  |
| new registered agent and/or the new registered  | ered office address in Florida, enter the name of the doffice address;  (Florida street address)   |
| new registered agent and/or the new registered  | (Florida street address) , Florida   |
| Name of New Registered Agent  | (Florida street address)   |
| Name of New Registered Agent  | (Florida street address) , Florida   |
| Name of New Registered Agent  New Registered Office Address:  | (Florida street address)  , Florida (City)  (Zip Code)   |
| new registered agent and/or the new registered  Name of New Registered Agent  New Registered Office Address:  Ew Registered Agent's Signature, if changing Re | (Florida street address)  , Florida (City)  (Zip Code)   |
| new registered agent and/or the new registered  Name of New Registered Agent  New Registered Office Address:  Ew Registered Agent's Signature, if changing Re | (Florida street address)  , Florida (City)  (Zip Code)   |
| new registered agent and/or the new registered  Name of New Registered Agent  New Registered Office Address:  Ew Registered Agent's Signature, if changing Re | (Florida street address)  , Florida (City)  (Zip Code)   |
| new registered agent and/or the new registered  Name of New Registered Agent  New Registered Office Address:  Ew Registered Agent's Signature, if changing Re | (Florida street address)  , Florida (City)  (Zip Code)   |

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change                      | PT           | <u>John Doe</u> |      |                       |
|-------------------------------|--------------|-----------------|------|-----------------------|
| X Remove                      | ¥            | Mike Jones      | ,    |                       |
| X Add                         | <u>sv</u>    | Sally Smith     | •    |                       |
| Type of Action<br>(Check One) | <u>Title</u> | Name            |      | Address               |
| 1)Change                      | v            | LIDYA GARCIA    | _    | 2517 WEST 72ND STREET |
| X Add                         |              |                 | ;· - | HIALEAH FL 33016      |
| Remove                        |              |                 |      |                       |
|                               |              |                 |      |                       |
| 2) Change                     | <del> </del> |                 | _    |                       |
| Remove                        |              |                 |      |                       |
| i                             |              |                 |      | - Indiana             |
| 3) Change                     | <del></del>  |                 |      |                       |
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| 4)Change                      | <del></del>  |                 | _    |                       |
| Add                           |              |                 |      |                       |
| Remove                        |              |                 |      |                       |
| 5)Change                      |              |                 |      |                       |
| i i                           |              | ·               | -    |                       |
| : Add                         |              |                 |      |                       |
| Remove                        |              |                 |      |                       |
| 6) Change                     |              |                 | -    |                       |
| Add                           |              |                 |      |                       |
| Remove                        |              |                 |      |                       |

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| If amending or adding (Attach additional shee | g additional Articles, enter change(s)<br>ts, if necessary). (Be specific)      | <u>here</u> :  |             |
|---|---|--|-------------|
| RTICLE V: ADDING A                            | AS A VICEPRESIDENT LIDYA GAR  | CIA 50% SHARE  |             |
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| rovisions for implem                          | ides for an exchange, reclassification,<br>tenting the amondment if not contain | or cancellation of issued shares,<br>ed in the amendment itself: |             |
| (if not applicable,                           | indicate N/A)   |  |             |
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| The date of each amendment(s) as   | 05/11/2015<br>loption:  | rakî kaleyê<br>Diro kelejiye                         | क्षा विशेष                         | , if other than the     |
|--|---|--|------------------------------------|-------------------------|
| date this document was signed.   | 4 801 2   | 45 118 V LO  | 6M Q- 37                           |                         |
| Effective date if applicable:  | 1/2015  | 15 HAY 12  |                                    |                         |
| ١.   | (no more than 9   | 0 days after amendment fl                            | le date)                           |                         |
| Note: If the date inserted in this bedocument's effective date on the De |   | cable statutory filing requi                         | rements, this date wi              | ll not be listed as the |
| Adoption of Amendment(s)   | (CHECK ONE)   |  |                                    |                         |
| ☐ The amendment(s) was/were add<br>by the shareholders was/were su       |   | number of votes cast for t                           | he amendment(s)                    |                         |
| ☐ The amendment(s) was/were app<br>must be separately provided for       | roved by the shareholders three<br>each voting group entitled to                              | nugh voting groups. The fovote separately on the ame | ollowing statement<br>endment(s):  | ·                       |
| "The number of votes cast  | for the amendment(s) was/wer  | e sufficient for approval                            |                                    |                         |
| by   |   | <b>_</b>   |                                    |                         |
| • i  | (voting group)  |  |                                    |                         |
| ☐ The amendment(s) was/were ado action was not required.                 | oted by the board of directors  | without shareholder action                           | and shareholder                    |                         |
| The amendment(s) was/were ado<br>action was not required.                | pted by the incorporators with  | out shareholder action and                           | shareholder                        |                         |
| 05/11/2015<br>Dated  |   |  |                                    |                         |
| Signature 0 2  | رقر   |  |                                    |                         |
| . selected   | ector, president or other office, by an incorporator – if in the diduciary by that fiduciary) | hands of a receiver, truste                          | have not been<br>e, or other court | _                       |
|  | RENE GARCIA   |  |                                    |                         |
| •  | (Typed or printed n   | ame of person signing)                               |                                    | ···· ·                  |
|  | PRESIDENT   |  |                                    |                         |
| _  | (Title o  | f person signing)                                    |                                    |                         |

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