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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

A & A Processing Corp.

(Present name)

P13000051427

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

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

ARTICLE III

The name addresses & titles of the officers of the Corporation are being amended as follows:

STEPHANIE D NODAR
15313 SW 53 ST
MIAMI FL 33185

President, Vice-President, Secretary

ARTICLE IV

The 100 shares of stock in the Corporation were never listed to shareholders individually. Distribution of shares will be as follows:

STEPHANIE D NODAR
15313 SW 53 ST
MIAMI FL 33185

100%

Prepared by: Accounting & Tax Services of South FL Corp
Giovanni Castellanos
6080 Bird Road Suite #10
Miami FL 33155

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:

THIRD: The date of each amendment's adoption: August 26, 2014

FOURTH: Adoption of Amendment(s) (check one)

XX 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 adopted 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 26th day of August, 2014

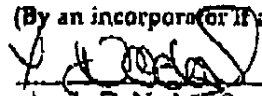
Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


Stephanie D. Nodet, President, Vice-President, Secretary