

P130000054140

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CHARRALITA, CORP.**

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*Amend
@ 5/23/14*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
CHARRALITA, CORP.
(P13000054140)

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

FIRST : Amendment adopted : ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

DELETE: Title: VP
MAYCON R ANTUNEZ PONCE
3105 NW 27 AVE
MIAMI, FL 33142 US

14 MAY 22 AM 9:03
VP 570
MAYCON R ANTUNEZ PONCE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on May 22, 2014.

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THIRD: Adoption of Amendment:

_____ 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 for each voting groups entitled to vote separately on the amendment(s).

_____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.

 X _____ 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 incorporator without shareholder action and shareholder action not required.

Signed this 22day of May, 2014 by directors.

Title: P


WENDY S DILBERT