

08/01/2013 04:46

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Florida Department of State
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08/01/2031 04:46
Sep. 19. 2013 6:50AM

#7627 P.002/003

No. 8249 P. 2

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ARTICLES OF AMENDMENT

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TO

19 SEP 19 AM 9:20

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HRB USA, INC.

HRB USA, INC. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE I- CORPORATION ADDRESS

The principal place of business address:

8520 NW 66 St.
Miami, FL 33166

The mailing address of the corporation is:

8520 NW 66 St.
Miami, FL 33166

SECOND:

ARTICLE II- MEMBERS OF THE BOARD OF DIRECTORS

Directors shall now read as follows:

| NAME | TITLE | ADDRESS | ACTION |
|--------------------|-----------|------------------------------------|--------|
| Juan C. Savinovich | President | 9874 NW 43 Ter. Miami, FL 33178 | Add |
| Cristina Loayza | President | 8381 NW 66 St. Miami, FL 33166 | Remove |
| Juan C. Savinovich | Secretary | 9874 NW 43 Ter. Miami, FL 33178 | Remove |
| Claudia Savinovich | Secretary | 9874 NW 43 Ter. Miami, FL 33178 | Add |

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THIRD:

The date of all amendments adoption is on September 16, 2013

THIRD:

The shareholders approved the amendment. The number of votes cast for the amendments was sufficient for approval.

Signed this September 16, 2013

Signature:



Juan C. Savinovich
President

Signature:



Claudia Savinovich
Secretary

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