

**A300063644**

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
COFE FUND 2 HOLDINGS CORP.

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*see 10/30/13*

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
COFE FUND 2 HOLDINGS CORP.**

Pursuant to the provision of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **Cofe Fund 2 Holdings Corp.** (the "Corporation").
2. The following amendment to the Articles of Incorporation was agreed to and adopted by the incorporator of the Corporation on the 18th day of September, 2013, pursuant to Section 607.1005 of the Act. The Corporation has not yet issued any shares, and therefore shareholder approval was not required.

**ARTICLE IX** shall be added to the Articles of Incorporation of the Corporation, to read as follows:

**"ARTICLE IX**

The directors and officers of the Corporation are:

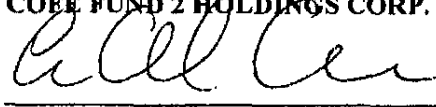
**Mario Fernandez – Director and President**  
1500 San Remo  
Suite 145  
Coral Gables, FL 33146

**Eugenio Cosculluela, Jr. - Director and Vice President**  
1500 San Remo  
Suite 145  
Coral Gables, FL 33146

**Mike Verdeja - CFO**  
1500 San Remo  
Suite 145  
Coral Gables, FL 33146"

Dated and signed as of this 30<sup>th</sup> day of September, 2013.

**COFE FUND 2 HOLDINGS CORP.**



Luis A. de Armas, Incorporator