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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INVESTMENT MANAGERS 133 CORP.**

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INVESTMENT MANAGERS 133 CORP.

NAME OF CORPORATION AS CURRENTLY FILED WITH THE FLORIDA DEPT. OF
STATE: INVESTMENT MANAGERS 133 CORP.

DOCUMENT NUMBER: P13000066777

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*
adopts the following amendment(s) to its Articles of Incorporation:

I. NEW OFFICERS/DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of action</u>
President/ Secretary	Rammarino J. Narace	730 NW 107 Ave. Suite 120 Miami, FL 33172	<u>ADD</u> REMOVE
President/Secretary	Jerry R. Narace	730 NW 107 Ave. Suite 120 Miami, FL 33172	ADD <u>REMOVE</u>

EFFECTIVE DATE OF ARTICLES OF AMENDMENT: 9/13, 2013

ADOPTION OF AMENDMENT:

The amendment was adopted by the board of directors without shareholder action and
shareholder action was not required.

Signed this 13 day of Sept., 2013.

x [Signature]
Rammarino J. Narace, Director

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