

P130000066816

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INVESTMENT MANAGERS 134 CORP.

NAME OF CORPORATION AS CURRENTLY FILED WITH THE FLORIDA DEPT. OF
STATE: INVESTMENT MANAGERS 134 CORP.

DOCUMENT NUMBER: P13000066816

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

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

EFFECTIVE DATE OF ARTICLES OF AMENDMENT: 9/12, 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]
Ramnarine J. Narace, Director

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