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10-28-13

## H13000237683

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Best Attendance Center Corp.
P13000078214

(PRESENT NAME OF CORPORATION)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete: Osvaldo Garcia DiAZ as (President)

Add: Humberto Rivera-Pena as President

Now Registered Agent

HUMBERTO RIVEYA-PENA

103003W 72205T 5017E 470H

MIAMI. F/ 33173

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

## H13900237883

THIRD: The date of each am endment's adoption: 10-25-13
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) wes/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 group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
approval by
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 incorporators without shareholder action and shareholder action was not required.
Signed this $25$ day of $10$ , $2013$ .
Signature
(By the Chairman of Vice Chairman of the directors, President c.s other officer if adopted by the shareholders)
OR (By a directer if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
Osvaldo Garcia-Diaz
Typed or printed name
President
Title
Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature