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R & K LATINO TECHNOLOGIES CORPORATION**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**R&K LATINO TECHNOLOGIES CORPORATION**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

**FIRST** : Amendment(s) adopted:

**OFFICER/ DIRECTOR**

**DELETE:**

<b>OFFICER'S TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
VICE-PRESIDENT	GUIDO NEIMOGUEN	1200 NW 78 AVE 214 MIAMI, FL 33126

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**ADD:**

<b>OFFICER'S TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
SECRETARY:	JAVIER A DA CRUZ	1200 NW 78 AVE 214 MIAMI, FL 33126
TREASURY:	JAVIER A DA CRUZ	1200 NW 78 AVE 214 MIAMI, FL 33126

**WS BUSINESS CENTER CORP**  
**1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174**  
**PHONE # 305-267-2767**  
**FAX # 305-267-2775**

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**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:

**THIRD:** The date of each amendment's adoption: 07/25/14

**FOURTH:** Adoption of Amendments(s)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approved by \_\_\_\_\_."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 25 of July, 2014.

Signature: \_\_\_\_\_ (JAVIER A. DA CRUZ)

Title: PRESIDENT

*WS Business Center Corp*  
1325 S.W. 97<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775