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*Articles of Amendment to Articles of Incorporation of***AWI GROUP, CORP.**

Document Number: P13000102412

FEIN: 46-4399072

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

AMENDMENTS ADOPTED**ARTICLE VII – BOARD OF DIRECTORS AND STOCKHOLDER %**

The numbers of Directors constituting the Board of Directors is **01 (One)**, his title, **NEW** stockholder percentage, addresses and name is being as follow:

Title	Name	Address	Stockholder %
President	COELHO, SERGIO	22397 SW 66TH AVE APT 701 BOCA RATON, FL 33428	100

The date of each amendment(s) adoption: **May 19, 2013**

(Date of adoption is required)

Effective date if applicable: **May 19, 2013**

(No more than 90 days after amendment file date)

Adoption of Amendment(s)**(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 approval

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by _____.”
(Voting group)

- ☐ 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

Dated: 05/19/2014

Signature: _____


SERGIO COELHO, PRESIDENT

Resign Officer: _____


JONATHAN R. MAGALHAES