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Division of Corporations

# Florida Department of State

Division of Corporations

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN EMVI DISTRIBUTION CORP

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3/20/14

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EMVI DISTRIBUTION CORP  
P14000004093

*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)*

**BOARD OF DIRECTORS AND OFFICERS**  
**WE WILL DELETED THE FOLLOWING DIRECTOR**

MAURICIO MONTANO /SECRETARY/DIRECTOR  
7105 SW 8 STREET APT. 305  
MIAMI FLORIDA 33144

**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: 02/27/14

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

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 27 day of February, 2014

  
**JENNY GARCIA**  
President/ Director