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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
GRUPO-IF USA CORP.

FILED

2015 APR 14 AM 9:27

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Article IX of the Articles of Incorporation of ~~GRUPO-IF USA~~ <sup>GRUPO-IF USA</sup> CORP., a Florida corporation filed on January 24, 2014, under Document #P14000007440 (the "Corporation"), which name was changed from GRUPO TLG USA INC. by the filing of Articles of Amendment on February 3, 2015, is hereby amended in its entirety to read as follows:

"ARTICLE IX. DIRECTORS"

The name and address of the initial Director is:

Maria Cristina Marcos  
201 Alhambra Circle, Suite 104  
Coral Gables, FL 33134

The amendment was proposed and adopted by Written Consent of the Board of Directors of the Corporation, in accordance with Section 607.0821 of the Florida Statutes, on April 14, 2015, and approved by the Sole Shareholder of the Corporation. The number of votes cast for the amendment by the Shareholder was sufficient for approval.

13<sup>th</sup> IN WITNESS WHEREOF, the undersigned has executed this instrument this day of April, 2015.

  
\_\_\_\_\_  
Leonidas Ortega, Director