

07/15/2033

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(Present Name)

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

ADD: (P, S) ARGENIS A. URRIBARRI SAYAGO 16951 SW 90<sup>TH</sup> TER CIR MIAMI, FL 33196  
ADD: (VP) MARIEM DEL CARMEN SMITH GOMEZ 16951 SW 90<sup>TH</sup> TER CIR MIAMI, FL 33196  
CHANGE TO: (T) SONIA LANUZA 16900 N. BAY RD. #511 SUNNY ISLES BEACH, FL 33160

Third: The date of each amendment's adoption: 09/03/2015

     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 approved by the shareholders through voting groups.

The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

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Signed this 03<sup>rd</sup> day of SEPTEMBER, 2015

By

Argenis Urribarri Sayago

(Chairman or Vice Chairman of Board of Directors, President or other Officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

ARGENIS A. URRIBARRI SAYAGO

(Typed or Printed Name)

PRESIDENT

(Title)

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