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TALLAHASSEE, FLORIDA

Amend.

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*Articles of Amendment
To The Articles of Incorporation
Of
SW Group Investments, Inc*

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

*Article II
Physical and Mailing Address*

The physical and mailing address of the corporation will be changed to:

8333 NW 53rd St. Ste. 450
Doral, FL 33166

*Article VII
Officers and Directors*

The Directors of the corporation will be changed from:

SCIARRETTA, ADELINA
5390 NW 99TH AVE., UNIT 4
DORAL, FL 33178

PRESIDENT / SECRETARY / DIRECTOR

WYDH, VICENTE
5390 NW 99TH AVE., UNIT 4
DORAL, FL 33178

VICE-PRESIDENT

TO

SCIARRETTA DE CIARCIA, ADELINA
8333 NW 53rd St. Ste. 450
Doral, FL 33166

PRESIDENT / SECRETARY / DIRECTOR

WYDH, VICENTE
8333 NW 53rd St. Ste. 450
Doral, FL 33166

VICE-PRESIDENT

FERREIRA, HILDA
8333 NW 53rd St. Ste. 450
Doral, FL 33166

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The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Each amendment was adopted on: This 24th day of October, 2014.

Signed: This 24th day of October, 2014.


Osmania Fuentes
Incorporator

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