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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CORPORACION CENTRO CAUCHO INC**

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Amend. DC
4/4/14

Articles of Amendment to Articles of Incorporation
Of
Corporacion Centro Caucho Inc

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE IX: Board of Director(s)

Delete: D

Patricia Navia
6135 NW 167 Street
Suite E-18
Hialeah, FL 33015

SECOND: The date of each amendment's adoption: April 1, 2014

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 1st day of April, 2014



Luis Rafael Perez
President

FILED
14 APR -3 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA