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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## Grupo Roraima Inc. Doc # P14000070713

Pursuant to the provisions of Section 607.1006, Florida Statues, this *Florida Profit corporation* adopts the following amendment(s) to its Articles of Incorporation:

## Article VII - Board of Directors

The name and address of the Directors of this corporation and their titles:

Chacon, Leonardo Jose 3140 W 84<sup>th</sup> STREET Unit 9 Hialeah, FL 33018

President

Coronado, Saturnino Rafael 3140 W 84<sup>th</sup> STREET Unit 9 Hialeah, FL 33018

Vice - President

Effective date of amendment: June 22<sup>rd</sup>, 2017 Adoption of amendment: The amendment was approved by the unanimous written consent of the shareholders.

Signed this Twenty second days of June 2017

By:

Leonardo Jose Chacon, President