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Articles of Amendment
to
Articles of Incorporation
of

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E LIQUID MIAMI CORP

Florida Document Number:

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

REMOVE yesenia bravo

ADD PRESIDENT Carlos Llanos

New Registered Agent:

CARLOS LLANOS

13788 SW 8 ST

Miami FL 33184

These articles of amendment were adopted on

11-14-14

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

X yesenia B

Signature

yesenia bravo (P)

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Carlos Llanos

Signature of New Registered Agent, if changing

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