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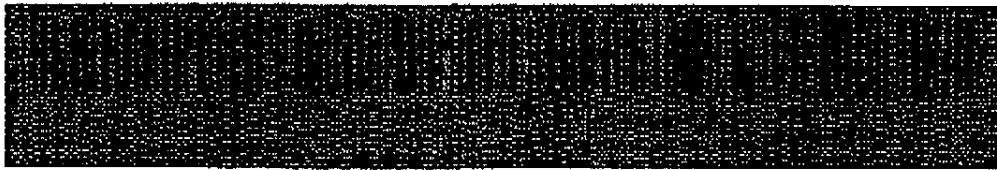
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15 JAN 23 AM 11:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO

ARTICLES OF INCORPORATION  
OF  
MORILLO INTERNATIONAL GROUP, CORP.  
P14000094484

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment (s) adopted: (Indicate article number(s) being amended, added or deleted)

AMENDING OR ADDING ADDITIONAL ARTICLES ENTER CHANGES(S) HERE:

**ARTICLE III**

THE MAXIMUM number of shares of stock which the corporation shall have outstanding at any time, shall be ONE THOUSAND (1000) shares of stock of a par value of TWO HUNDRED ( \$200.00) per share.

All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

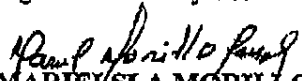
**SECOND:** If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

**THIRD:** The date of each amendment's adoption: 01/23/15

**FOURTH:** Adoption of Amendment(s)

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 23 day of January, 2015

  
MARIELA A MORILLO M  
President/ Director