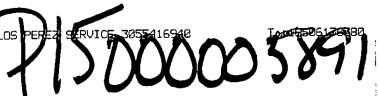
MAR-10-2015 10:40 From:CARLDS Division of Corporations



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## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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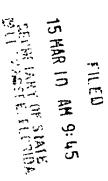
COR AMND/RESTATE/CORRECT OR O/D RESIGN ADN GROUP, CORP.

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Electronic Filing Menu Corporate Filing Menu

MAR 1 1 2015 Help C. CARROTHERS ((( H15000057953 3)))

ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION OF ADN GROUP, CORP. (P15000005891)



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 adopted: ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

DELETE: Title: PD

**CELSO PEREIRA** 

950 BRICKELL BAY DR. - STE 5204

MIAMI, FL 33131

ADD:

Title: PD

ANDRES PINTO-VERDI

950 BRICKELL BAY DR. - STE 5204

MIAMI, FL 33131.

Title: VPD MARIA VERDI

950 BRICKELL BAY DR. - STE 5204

MIAMI, FL 33131

Title: Officer

CELSO PEREIRA

950 BRICKELL BAY DR. - 5204

MIAM1, FL 33131

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

The date of each amendment's adoption is on March 06, 2015.

## T((H15000057953 3)))

TH	IIRD: Adoption of Amendment:
<del></del>	The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.
	The amendment(s) was / were approved by the shareholders through voting groups.
	The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
···	The number of votes cast for the amendment(s) was / were sufficient for approval by
_x	The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 6 day of March 2015 by directors.

Title:

PD

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