

JUL/08/2015/WED 12:03 PM

FAX No.

P.001

7/8/2015

Division of Corporations

**P15000012959**

Florida Department of State

Division of Corporations

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ACEM IMPORTACIONES USA, INC.**

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FAX No.

P. 002  
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ARTICLES OF AMENDMENT  
TO

ARTICLES OF INCORPORATION  
OF  
ACEM IMPORTACIONES USA, INC  
P15000012959

*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)*

**CHANGE ADDRESS**

**WE WILL DELETE THE FOLLOWING ADDRESS AND MAILING ADDRESS**

3140 NW 82<sup>ND</sup> AV  
MIAMI FLORIDA 33122

**WE WILL ADD THE FOLLOWING ADDRESS AND MAILING ADDRESS**

7275 NW 31<sup>ST</sup> LN  
MIAMI FLORIDA 33122

**SECOND:** If an amendment provides for an exchange, reclassification or 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: 06/30/15

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

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

Signed this 30 day of June, 2015

  
ALBERTO DE JESUS GIRALDO  
President/ Director