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SOKAI GROUP INC

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OE

SOKAL GROUP INC

(A FLORIDA CORPORATION)

DOCUMENT # P15000033921

PURSUANT TO THE PROVISION OF SECTION 607-1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENT(S) TO IT'S ARTICLES OF INCORPORATION:

ARTICLE VII – OFFICERS AND DIRECTORS

THE NAME AND ADDRESS OF THE OFFICERS OF THIS CORPORATION AND THEIR TITLES:

JESUS ARGENIS LEON - PRESIDENT
11249 NW 87 TERR
DORAL, FL 33178

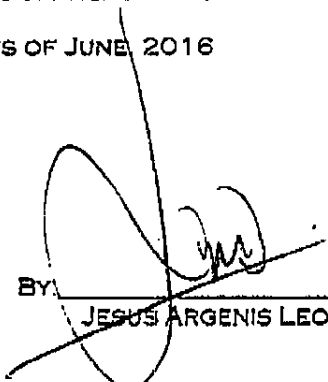
JESUS ALBERTO MENESES – VICE-PRESIDENTE
9740 NW 10 TERR
DORAL, FL 33172

FELIX MENESES – VICE-PRESIDENTE
9740 NW 10 TERR
DORAL, FL 33172

EFFECTIVE DATE OF AMENDMENT: JUNE 13, 2016

ADOPTION OF AMENDMENT: THE AMENDMENT WAS APPROVED BY THE UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS.

SIGNED THIS SIXTEEN DAYS OF JUNE, 2016

BY: 

JESUS ARGENIS LEON, - PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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