

04/09/2033 05:34

#3590 P-0007/002

P150000045679

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*Amend
@ 6/1/15*

H15000129322

Articles of Amendment
to
Articles of Incorporation
of

Universal Trust Group Corporation

Florida Document Number: P15000045679

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

Please take off the effect date of Aug 1, 15
because we are going to start business
now May 29, 2015.

Delete the following Directors and Officers:

- Rolando A. Gamba - (VP)
- Nestor G. Cruz G - (Executive Regional)
- Santiago Munivar G - (S)
- Johel F. Garcia G - (Executive Regional)

These articles of amendment were adopted on 05/29/15.

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.



Signature

Pompilio Garcia V (D) (EG)

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.

Signature of New Registered Agent, if changing

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