

# P15000058569

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A RAMSEY

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FEBRIZA CORPORATION  
Document Number: P15000058569  
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2015 AUG 18 PM 1:31  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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 new officers and directors are:

Title: P, S, D  
Name: Torre, Felipe de Jesus  
Address: 7201 SW 59<sup>th</sup> Avenue  
South Miami, FL 33143

Title: VP. S, D  
Name: Presentado, Brisa M.  
Address: 7201 SW 59<sup>th</sup> Avenue  
South Miami, FL 33143

All other officers have been removed.

SECOND: Amendment adopted: Article V – The new registered agent is:

Name: Torre, Felipe de Jesus  
Address: 7201 SW 59<sup>th</sup> Avenue  
South Miami, FL 33143

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.*

  
Felipe de Jesus Torre

THIRD: The date of this amendment adoption is August 17, 2015.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on this 17<sup>th</sup> day of August 2015.

Signature: 

BRISA M. PESENTADO, VICE-PRESIDENT