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**Articles of Amendment
to
Articles of Incorporation
of**

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2EBOX AMERICA CORP

Florida Document Number: P15000083878

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

REMOVED REGISTERED AGENT & PRESIDENT FRANCISCO M PLAZA

ADDRESS, 1466 NW 78TH AVE DORAL FL 33126-1625

ADD REGISTERED AGENT & PRESIDENT, KATITZA G. MANDAKOVIC

ADDRESS, 362 NE 92ND ST MIAMI SHORES FL 33138

These articles of amendment were adopted on   MIAMI-DADE, FLORIDA

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

FRANCISCO M PLAZA, PRESIDENT
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