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MARCA MEDIA, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARCA MEDIA, INC.

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article VI, Officers & Directors

The purpose of this amendment is to remove the following officer's name:

Oscar Salass, President and Treasurer and Secretary

The purpose of this amendment is to add the following officer's name:

Oscar Salas, President and Treasurer and Secretary

Second:

The date of the adoption is:

July 25th, 2016

Third:

Adoption of Amendment

The number of votes cast by the shareholder was sufficient for approval.

The amendment was approved by the shareholders.

Signed the 25th day of July, 2016

Carlos Salas

Carlos Salas, President

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