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H17000111943

Articles of Amendment  
to  
Articles of Incorporation  
of

Golden Atlantic Group, Inc.

Florida Document Number:

PI6000057573

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

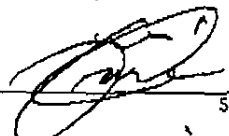
Remove: Jorge Luis Toro Mendoza

ADD VP: Martina del Carmen  
Castillo Solano

These articles of amendment were adopted on

4/24/17

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.

X   
\_\_\_\_\_  
Signature  
Jose Giro Carballo (P)  
\_\_\_\_\_  
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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