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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AZTECA MEXICAN LEATHER GOODS, INC.**

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OCT 20 2015

C. CARROTHERS

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ARTICLES OF AMENDMENT

OF

AZTECA MEXICAN LEATHER GOODS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VI

The new Board of Directors shall be composed by two (2) persons,
whose names and addresses are:

ISABELLA ZUNIGA- BENITEZ - PRESIDENT - 100% SHAREHOLDER
28905 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL. 33033

JORGE LUIS GACITA - SECRETARY - NO SHARES
28905 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL. 33033

SECOND: Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this 19TH day of October, 2016.


HEIDI BENITEZ
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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