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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EL NUEVO ORGULLO CATRACHO, CORP.**

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SECRETARY OF
DIVISION OF CORPORATIONS
2018 AUG 16 PM 4:00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
EL NUEVO ORGULLO CATRACHO, CORP.
(P17000077654)

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 initial officer(s) and/or director(s) of the corporation is/are:

DELETE: **Title: PD**
 JAVIER REYES
 2300 SW 8TH ST
 MIAMI, FL 33135 US

ADD: **Title: PD**
 ESMIRNA J. BUITRAGO
 2300 SW 8TH STREET
 MIAMI, FL 33135 US

ADD: **Title: VPD**
 JAVIER REYES
 2300 SW 8TH ST
 MIAMI, FL 33135 US

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on August 16, 2018.

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THIRD: Adoption of Amendment:

- _____ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was / were sufficient for approval.
- _____ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
- _____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- X The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.
- _____ The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 16 day of August , 2018 by directors.

Title: VPD


JAVIER REYES