Division of Corporations

Florida Department of State

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Account Name : FLORIDA LICENSES AND CORPORATIONS INC

Account Number: 120080000068 Phone:: (305)446-3442 Fax Number:: (305)446-3452

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SECRETARY OF STATE TALLAHASSEE, FL

H18000 2982463

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PEDRO LISTE INC
P17000099438

A pursuant provision of section 607:1006, Florida Statures, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

IN ARTICLE VII THE FOLLOWING OFFICERS ARE BEING ADDED:

GUILLERMO G DIAZ (SECRETARY) 11020 NW 6 ST MIAMI, FL 33172

OSMEL R QUIJO (SECRETARY) 11491 NW 2 ST #112 MIAMI, FL 33172

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

THIRD: The date of each amendment's adoption: /5/4//f'

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FOL	RTH: Adaption of Amendments) (CHECK ONE)
	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 provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient For approval by Voting group
	Voting group
	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 incorporators without shareholder action and shareholder action was not required.
	Signed this day of
Signatu	ire Essels-
-	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR. (By a director if adopted by the directors)
	OR (By an incorporator if adopted by the incorporators)
	PEDRO LISTE Typed or printed name
	PRESIDENTTTTLE

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