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H. GOICOECHEA INC.

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**ARTICLES OF AMENDMENT TO THE ARTICLES**  
**OF INCORPORATION OF**  
**H. GOICOECHEA INC.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I Change Article VI to read as follows:  
The corporations mailing address is as follows:

3555 NW 60 STREET  
MIAMI, FL 33142

Item II Change Article IV the Registered Agent and Registered address to read as follows:

MARIA AGUSTINA GOICOECHEA  
3555 NW 60 STREET  
MIAMI, FL 33142

Item III Change Article VII, Directors, to read as follows:  
The name of the Director(s) is as follows:

DIRECTOR - MARIA AGUSTINA GOICOECHEA

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
(305) 819-1942

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Item IV Change Article VIII Officer(s) to read as to read as follows:

**PRESIDENT - MARIA AGUSTINA GOICOECHEA**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature, Maria Agustina Goicoechea Date, 7/16/10  
Maria Agustina Goicoechea

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 14<sup>th</sup> day of July 2010, and approved by the shareholders in accordance with section 607.1006.

DATED: July 14, 2010.

**ACKNOWLEDGEMENT**

HUGO GOICOECHEA  
3555 NW 60<sup>TH</sup> STREET  
MIAMI, FL 33142

Peter Z. Petr  
Peter Z. Petr, Attorney-in-Fact  
HUGO GOICOECHEA, President  
Dated: July 14, 2010

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014  
(305) 819-1942

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