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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:

**HUGO 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 - HUGO GOICOECHEA

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

PRESIDENT - HUGO 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, Hugo Goicoechea Date, 5/6/11
Hugo Goicoechea

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

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

DATED: July 14, 2010.

ACKNOWLEDGEMENT

MARIA GOICOECHEA
3555 NW 60TH STREET
MIAMI, FL 33142

Maria Goicoechea

MARIA GOICOECHEA, President
Dated: May 6, 2011

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

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