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EXAMINER'S INITIALS:



(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article First of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"First: The name of the Corporation is: Capara Group, Inc."

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: December 31, 1997 FOURTH: Adoption of Amendment(s) (CHECK ONE) X 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 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 <u>27</u> day of February . 19 Signature (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

1.40

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alvaro Michael Vazquez Typed or printed name President