

Division of Corporations

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HEGEMONY INTERNATIONAL CONSULTANTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HEGEMONY INTERNATIONAL CONSULTANTS, INC.

(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 V-AMENDED-THE OFFICERS AND/OR DIRECTORS OF THE CORPORATION SHALL BE:

PRESIDENT: ANTONIO MONTEIRO - 900 E. ATLANTIC BLVD. STE 3 - POMPANO BEACH, FL 33060

VICE-PRESIDENT: CELIA ROZNER - 900 E. ATLANTIC BLVD. STE 3 - POMPANO BEACH, FL 33060

DIRECTOR: MATTHEW KRAC - 900 E. ATLANTIC BLVD. STE. 3 - POMPANO BEACH, FL 33060

DIRECTOR: SERGIO CARAZZATTO - 900 E. ATLANTIC BLVD STE. 3 - POMPANO BEACH, FL 33060

DIRECTOR: ANDERSON C MONTEIRO - 900 E. ATLANTIC BLVD STE. 3 - POMPANO BEACH, FL 33060

DIRECTOR: SERGIO M. MONTEIRO JR - 900 E. ATLANTIC BLVD STE. 3 - POMPANO BEACH, FL 33060

DIRECTOR: MOISES DOBELIN - 900 E. ATLANTIC BLVD. STE 3 - POMPANO BEACH, FL 33060

DIRECTOR: ERIK PETERSON - 900 E. ATLANTIC BLVD. STE 3 - POMPANO BEACH, FL 33060

DIRECTOR: HERLY MAIER - 900 E. ATLANTIC BLVD. STE 3 - POMPANO BEACH, FL 33060

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: JUNE 9, 2008

FOURTH: Adoption of Amendment(s) (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.

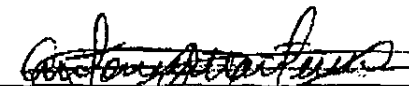
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

- ☐ 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 09 day of JUNE, 19 2008.

Signature



(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)

ANTONIO MONTEIRO

Typed or printed name

PRESIDENT

Title