

Florida Department of State

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Division of Corporations

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From:

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Account Number : I20070000146 : (305)406-3800 Phone

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MR. 11 INC.

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9/15/2009

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ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

MR. 11 INC.

P98000005256

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VIII: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

JUANA LORENZO PRESIDENT

PRESIDENT

4255 NW 2 TERRACE MIAMI FL 33126

SECOND: The amendment was adopted by all shareholders of the corporation on this 15TH DAY OF SEPTEMBER 2009

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