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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

PROMOCIONES IBAY, CORPORATION

Certificate of Status	0
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Page Count	02
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Amendment

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5/4/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PROMOCIONES IBAY, CORPORATION

(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 I: Change of corporation address to: 7891 West Flagler St.,
Suite 186 Miami FL 33144.

Article V: Alfredo E. Gugliotta resigns as President and should
be listed as Director.

Esther L. Gugliotta should be listed as President.
Esther L. Gugliotta of 4855 N.W 4th Street.,
Miami FL 33126 should be listed as Resident Agent.

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:

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THIRD: The date of each amendment's adoption: April 24, 2000

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 24 day of April, 2000

Signature

Esther L. Goglin
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

I accept of designation as a Registered Agent.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Esther L. Goglin
Typed or printed name

president, Director - and Registered Agent.
Title