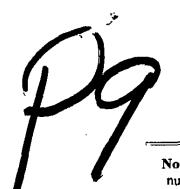
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FLORIDA INVESTMENT ENTERPRISES, INC.

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Jan. 09 2009 05:46PM P2

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2009 JAN -9 AM 10: 18

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

P99000004522 Florida INVESTMENT ENTERPRISES INC.

Fursuant 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)

DELETE: DANA E. WIBFALL, DIRECTOR

ADD! DR. EVARISTA VELIZ, SEQ. / TREAS.

AHANGE PRINCIPLE, MAILING,

REGISTER A GENT AND DIRECTORS

ADDRESSES TO:

1534 NORTH 58th AUE

HOLLYWOOD, FLA 33021

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: 01/09/2009
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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
approval by
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 day of F. A. M. A.
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
Typed or printed name