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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A. AARDWOLF ATRACT INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

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99 DEC -7 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 DEC -7 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. AARDWOLF ABSTRACT INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII: President : *ADD NEW PRESIDENT.*

New President *DORALICE Cunha Proia*

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 23/99

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 23 day of JUNE, 19 99

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)

Louis M. Dennison

Typed or printed name

Director

Title

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TALLAHASSEE FLORIDA

A AARDWOLF ABSTRACT, INC.

8401 NE Bayshore Dr.
Miami, FL 33138

MINUTES OF THE MEETING **June 23, 1999**

A Meeting was held with the Board of Directors of *A AARDWOLF ABSTRACT, INC.*

In attendance were: **Louis M. Dennison**

The meeting was called to order on June 22, 1999. The Board of Directors declared the meeting for the following reasons:

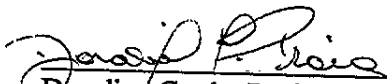
The nomination of Doralice Cunha Proia to the Office of President.

It was voted and motioned that Doralice Cunha Proia is to hold the office President.

The meeting was then adjourned.



Louis M. Dennison
Director


Doralice Cunha Proia
President