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**H11000055674**

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**LEOMAY A.L.F. INC.**

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*Pursuant to the provisions of Section 607.1106, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its article of incorporation:*

**FIRST:** Amendment(s) adopted: Amendment #1 – The New President, Vice-President, Secretary and Treasurer of the Corporation Juliana Chala, 3666 SW 5<sup>th</sup> Terrace, Miami, Florida 33135; Amendment #2 - The sole director of the Corporation shall be Juliana Chala, 3666 SW 5<sup>th</sup>, Miami, Florida 33155; Amendment #3 – The new registered agent for the Corporation shall be Juliana Chala, 3666 SW 5<sup>th</sup> Terrace, Miami, Florida 33135.

**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: **March 1, 2011.**

**FOURTH:** The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup> day of March, 2011

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LEOMAY ALF, INC.

By: 

Juliana Chala, Director

I hereby accept the obligations and responsibility of being the President, Vice- President, Secretary, Treasurer, Sole Director and registered agent of LEOMAY ALF, Inc.

By: 

Juliana Chala, Register Agent

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