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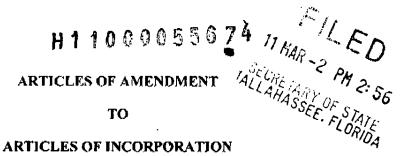
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OF

LEOMAY A.L.F. INC.

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

FIRST: Amendment(s) adopted: Amendment #1 – The New President, Vicc-President, Secretary and Treasurer of the Corporation Juliana Chala . 3666 SW 5<sup>Th</sup> Tetrace, 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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## H11000055674

LEOMAY ALF, INC.

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-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