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V28253

Florida Department of State
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CRUZ & CRUZ, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2008 SEP 15 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRUZ & CRUZ, INC.

V28253

(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)

Directors shall now read as follows:

MARTA A. LOPEZ WILL REMAIN AS
PRESIDENT. NEW MAILING ADDRESS shall be:
13197 SW 190 ST. MIAMI FL 33177.

DELETE: CLARIBEL L. CRUZ from (VP & S)

ADD: WILLIAM LOPEZ AS V Pres.

MARTA A LOPEZ AS S-T

New Registered Agent

MARTA A LOPEZ
13197 SW 190 ST
MIAMI FL 33177

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: Sept 2, 2008

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 _____"
(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 15th day of September, 20 08.

Signature

(By the Chairman or Vice Chairman of the 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)

Claribel L. Cruz

Typed or printed name

V. Pres.

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

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