690004

Florida Department of State
Division of Corporations
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August 6, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARCHITILE, INC.
7790 N.W. 32 ST.
MIAMI, FL 33122

SUBJECT: ARCHITILE, INC.
REF: G90004

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please check only one box for adoption of amendment. You must designate the person and their address for the registered agent.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARCHITILE, 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).

BOARD OF DIRECTORS/ OFFICE

This article is being amended by:

Deleting the following officer:

JULIO A. ROSS as the President
4753 NW 98TH PL
MIAMI, FL 33178

Deleting the following officer:

JAVIER M. ROSS as the Vice President
4753 NW 98TH PL
MIAMI, FL 33178

Deleting the following officer:

LUZ MARINA ROSS as the Secretary and Treasurer
4753 NW 98TH PL
MIAMI, FL 33178

Adding the following officer and Register Agent:

NELSON I. ROSS as the President, Secretary and Treasurer
4753 NW 98TH PL
MIAMI, FL 33178

Article XIII: This article is being amended by transference of shares and capital stocks: LUZ MARINA ROSS assigns 120 shares or 40% of her stock in favor of NELSON I. ROSS. JULIO A. ROSS assigns 120 shares or 40% of his stock in favor NELSON I. ROSS. JAVIER M. ROSS assigns 60 shares or 20% of her stocks in favor of NELSON I. ROSS.

This article is being amended as follows:

NELSON I. ROSS. ....300 shares or 100% Total of Capital Stock

Second: The date of each amendment's adoption:

July 20, 2015

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

Second: The date of each amendment's adoption:

July 20, 2015

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(s) was/were approved by the shareholders. The numbers of votes cast for the amendment (s) were

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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).)

Sign this 20TH day of JULY, 2015

By :

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Javier M. Ross

Julio A. Ross

Luz Marina Ross

Luz Marina Ross

Nelson I. Ross

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NELSON L ROSS
REGISTERED AGENT