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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARCHITILE, INC,

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TALLAHASSEE, FLORIDA

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 and Register Agent :

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

Adding the following officer and Register Agent:

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

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Article XIII:

This article is being amended by transference of shares and capital stocks; NELSON I. ROSS assigns 30 shares or 100% of his stock in favor of JULIO A ROSS.

This article is being amended as follows:

JULIO A. ROSS .... 30 shares or 10 % Total of Capital Stock

Second: The date of each amendment's adoption:

September 2, 2016

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:

September 2, 2016

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 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 02 day of **September, 2016**

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By :

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

Nelson I. Ross

Luz Marina Ross

Norman Ross

Julio A 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.

JULIO A. ROSS
REGISTERED AGENT

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