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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6383

JUN -6 2013
L. SELLERS

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GOLDMOUNT CAPITAL, LLC.

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|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 03 |
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GOLDMOUNT CAPITAL LLC.

FIRST: The date of filing of the articles of organization was: 01/09/2013

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS

9835 SW 72ND ST STE 104 (DELETED)
MIAMI, FL 33173

2020 SW 22ND AVE (ADDED)
MIAMI, FL 33145

ARTICLE III. REGISTERED AGENT

YUSMERIS D. GOMEZ (DELETED)
9835 SW 72ND ST STE 104
MIAMI, FL 33173

EDUARDO A. PORTERO (ADDED)
2020 SW 22 AVE
MIAMI, FL 33145

The undersigned, having been named as registered agent to accept service of process for the above named Limited Liability Company, at the registered office, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.


EDUARDO A. PORTERO

Date: 06/01/2013

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TALLAHASSEE, FLORIDA

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06/05/2013 14:39 3056339596

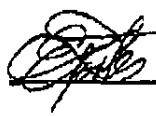
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ARTICLE IV.- MANAGING MEMBERS

| TITLE | NAME | ADDRESS |
|---------|--------------------------|--|
| MANAGER | YUSMERIS D FUENTES GOMEZ | 9835 SW 72 ND ST STE 104 (DELETED) MIAMI, FL 33173 |

THIRD: The date of each amendment's adoption: 06/01/2013

Signed this 01 day of June, 20 13

Signature 

EDUARDO A. PORTERO

Typed or printed name

MANAGER MEMBER

Title

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