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MAY 18 2018

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MAY 18 2018  
12 11 21

Amend



COMPUMAY USA, INC

Articles of Amendment

to

Articles of Incorporation

Of

COMPUMAY USA, INC

(P00000080213)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendment adopted:

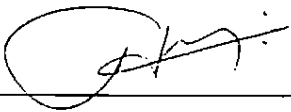
ARTICLE I

The name and address of the registered agent and office is:

**Abdiel Labarca**

1551 NW 159 Avenue  
Pembroke Pines, FL 33028

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



04/30/2018

Signature of Registered Agent

Date

ARTICLE II

The address of the principal office of this corporation is:

8533 NW 159<sup>th</sup> Avenue  
Pembroke Pines, FL 33028

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### ARTICLE III

The names of the subscribers of the shares of common stock and the number of shares of Stock each agrees to take are as follows:

Abdiel Labarca	50 Shares
Nuris Labarca	25 Shares
Jireh Labarca	25 Shares

### ARTICLE IV

The names, addresses, and offices of the officers who will serve until the next election or appointment under these Articles of Incorporation are:

**Abdiel Labarca**

1551 NW 159 Avenue  
Pembroke Pines, FL 33028  
President/Treasurer

**Nuris Labarca**

1551 NW 159 Avenue  
Pembroke Pines, FL 33028  
Vice President

**Jireh Labarca**

1551 NW 159 Avenue  
Pembroke Pines, FL 33028  
Secretary

### ARTICLE V

The Board of Directors shall consist of a total of one person and the names and addresses of the persons who are serve as directors are:

**Abdiel Labarca**

1551 NW 159 Avenue  
Pembroke Pines, FL 33028

Jireh Labarca

8533 NW 66 Street

Miami, FL. 33166

Genesis Labarca

8533 NW 66 Street

Miami, FL. 33166

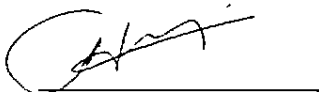
SECOND:

The date of each amendment's adoption: 05/01/18

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 30 day of April 2018



Signatures

Abdriel Labacca

Typed or Printed names

President

Title