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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CERRAJERIA LOS GEMELOS, INC.

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ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CERRAJERIA LOS GEMELOS, INC.
P04000119097

(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 INCORPORATIO:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

ARTICLE III - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered shall be:

CURRENT REGISTER AGENT

NEW REGISTER AGENT

ALTAMIRANO, OSMAN
1550 SW 1ST STREET SUITE 10
MIAMI, FL 33135

ALTAMIRANO, OSMAN A
1550 SW 1ST STREET SUITE 10
MIAMI, FLORIDA 33135

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FO TH ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUTHER 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.

SIGNATURE:

[Handwritten signature of Osman A. Altamirano]

OSMAN A. ALTAMIRANO,
REGISTER AGENT

ARTICLE VII - DIRECTOR(S)

The name(s) and street address (es) of the directors to these Article of Incorporation are:

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE (PDST) (X) DELETE
NAME ALTAMIRANO, OSMAN
ADD 1550 SW 1ST STREET SUITE 10
CITY-ST-ZIP MIAMI, FLORIDA 33135

TITLE (PDST) (X) CHANGE () ADDITION
NAME ALTAMIRANO, OSMAN A..
ADD 1550 SW 1ST STREET SUITE 10
CITY-ST-ZIP MIAMI, FL. 33135

TITLE (VP) () DELETE
NAME ALTAMIRANO, ERICK
ADD 1298 NW 30 STREET
CITY-ST-ZIP MIAMI, FL 33135

TITLE () () CHANGE () ADDITION
NAME
ADD
CITY-ST-ZIP

TITLE () () DELETE
NAME
ADD
CITY-ST-ZIP

TITLE () () CHANGE () ADDITION
NAME
ADD
CITY-ST-ZIP

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(PRESENT NAME)

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS OF FOR IMPLEMENTING THE AMENDEMENT IF NOT CONTAINED IN THE AMENDMENT, ITSELF, ARE AS FOLLOWS.

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 07/22/2015

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 APPORVAL 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 22 DAYS OF JULY 2015.

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)

OSMAN A. ALTAMIRANO

TYPE OR PRINTED NAME

PRESIDENT

TITLE

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