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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
5th. AVENUE 2607, CORP.**

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Pursuant to the provisions of sections 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added deleted)

ARTICLE II.

PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 1835 E HALLANDALE BCH BLVD SUITE 515
HALLANDALE BEACH, FL. 33009.

ARTICLE VI.

REGISTERED AGENT AND REGISTERED OFFICE

New Registered Agent:

GARCIA, ANABELA

1835 E HALLANDALE BCH BLVD SUITE 515

HALLANDALE BEACH, FL. 33009.

New Registered Agent's if changing Registered Agent:

I hereby accept the appointment as agent. I am Familiar with and accept the obligations of the position.

Signature _____



**GARCIA, ANABELA
REGISTERED AGENT**

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ARTICLE VII.**DIRECTORS**

The officers will be

SALVATIERRA, CARLOS**President****Delete****GARCIA, ANABELA****President/Secretary****Add**

1835 E HALLANDALE BCH BLVD SUITE 515
HALLANDALE BEACH, FL. 33009.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: **12/14/2016**

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 provided for each voting group entitled to vote separately on the amendment(s):*

The number of votes cast for the amendment(s) was/were sufficient for approval by

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

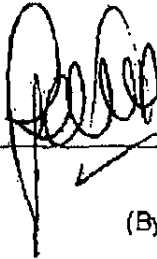
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- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of December 2016

Signature



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GARCIA, ANABELA

Name

PRESIDENT

Title

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