

PI 00000072219

Florida Department of State
Division of Corporations
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Fax Number : (305) 633-9696

MAR 21 2016

R. WHITE

****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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COR AMND/RESTATE/CORRECT OR O/D RESIGN SAVEL INTERNATIONAL GROUP CORP

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TALLAHASSEE, FLORIDA

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5

Articles of Amendment
to
Articles of Incorporation
of

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TALLAHASSEE FLORIDA

SAVEL INTERNATIONAL GROUP CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000072219

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

8235 NW 64TH ST

SUITE # 5

MIAMI FL 33166

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

8235 NW 64TH ST

SUITE # 5

MIAMI, FL 33166

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, if changing

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change **PT** John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) Change

VP

ANA KARINA VELASQUEZ GUEVARA

8235 NW 64TH ST

X
Add

SUITE # 5

 Remove

MIAMI, FL 33166

2) Changes

D

DOUGLAS VELAZQUEZ CORTEZ

8235 NW 64TH ST

X **Add**

BUTTE # 5

Remova

MIAMI, FL 33166

3) Change

I

JOSE ENRIQUE SALAS VELASQUEZ.

8235 NW 64TH ST

X
_____ Add

SLETTE # 5

Remove

MIAMI, FL 33166

4) Change

Add

Remove

5) Change

Add

 Remove

6) Change

Add

 Remove

[illegible][illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

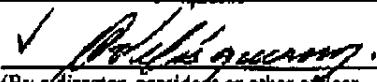
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____"
(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.

Dated 03/18/2016

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CARMEN MARINA VELASQUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)