

P12000027039

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TANDARICA INVESTMENTS, 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 VI.

REGISTERED AGENT AND REGISTERED OFFICE

New Registered Agent:

MARCELO J. ARONOWICZ
4364 NW 113TH. CT
DORAL, FL. 33178.

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 _____



MARCELO J. ARONOWICZ
REGISTERED AGENT

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ARTICLE VII.

DIRECTORS

The officers will be

CARLOS D. MOSCONI

President/Director

Delete

LUIS E. VERDARO

Vice-President/Director

Delete

MARCELO J. ARONOWICZ

President/Secretary

Add

4364 NW 113TH. CT

DORAL, FL. 33178.

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: **10/24/2016**

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

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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 21 day of October

Signature _____



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARCELO J. ARONOWICZ

Name

PRESIDENT

Title

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