

P12000037275

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ABYSS MIAMI CORP.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION

ABYSS MIAMI CORP.
DOCUMENT NUMBER P12000037275

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

FIRST AMENDMENT ADOPTED:

Officer/Director Detail:

Delete: Title VP
MARCOS ECHT
18081 BISCAYNE BLVD.
Apt. 903
AVENTURA, FL 33160

Title President
MARIA VELAZQUEZ
18081 BISCAYNE BLVD
Apt. 903
AVENTURA, FL 33160

Change: Title President/Director
JAVIER ECHT
18081 BISCAYNE BLVD.
Apt. 903
AVENTURA, FL 33160

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P.M. E.D.

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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 August 27, 2015

FOURTH: Adoption of Amendment.

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 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.

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

Signed this 27 day of August 2015 by the board of directors.



JAVIER ECHT/P/D

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