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## **COVER LETTER**

TO: Amendment Section Division of Corporations				
NAME OF CORPORATION: Albertis corporation  DOCUMENT NUMBER: P13000017198				
DOCUMENT NUMBER: T , 3000011198				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Miguel Alberti Name of Contact Person				
Wame of Contact Person				
Alberti's corp.				
Firm/ Company				
PO BOX 111203				
PO BOX 771203  Address  High Company  On BOX 771203  City/State and Zin Code				
City/ State and Zip Code				
Acuario cuba 1978 (Hotmail. com E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Migwel a berti at (786) 6410907  Name of Contact Person Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee Certificate of Status  Certificate of Status  Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)  Certified Copy (Additional Copy is enclosed)				
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301				

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## Articles of Amendment to Articles of Incorporation

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	FILE	B

	Articles of Incorporation			
$\wedge$ 1) .	of		FILED	
Alberti's	COP		<del>EB 27 РМ Ц</del> : 40	
(Name of Corporation as currently	filed with the Florida Dept	of State) 2013 F	COET	
P1.300001	17198	55.00	SSFE. FLORIDA	
(Document Number of	of Corporation (if known)	MLL		
Discussed to the manifolding of coation (07 1000 Files)	de Caraman alde 1911 and 1911 and	70	41 - C-11inmin	
Pursuant to the provisions of section 607.1006, Flori its Articles of Incorporation:	da Statutes, tiis <i>Fioriaa Pro</i>	ju Corporation ado	pis the following amendment(s) to	
A. If amending name, enter the new name of the	corporation:			
Alb moving a	OP		The new	
name must be distinguishable and contain the we	ord "corporation," "compa	ny," or "incorpore	ted" or the abbreviation	
"Corp.," "Inc.," or Co.," or the designation "Cor		ofessional corporati	on name must contain the	
word "chartered," "professional association," or th	e abbreviation P.A.		į	
B. Enter new principal office address, if applicab		14 SW 14	P	
(Principal office address MUST BE A STREET AL	$\mathcal{D}_{RESS}$ )	mi 5/ 33	5177	
	<del></del>			
C. Enter new mailing address, if applicable:		<b>6</b>	Пп	
(Mailing address MAY BE A POST OFFICE B	ox Ye	$\mathcal{S}$	171203	
	mì	ami fl	33177	
	<del></del>			
	<del></del>	·	<u> </u>	
D. If amending the registered agent and/or regist	ered office address in Flori	da, enter the name	of the	
new registered agent and/or the new registere		an, enter the name	<u>or the</u>	
Maring of New Projection of America				
Name of New Registered Agent				
<del></del>				
	(Florida street address)			
New Registered Office Address:	···	, Florida		
	(City)		(Zip Code)	
Non-Burker A. A. M. C				
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.				
y 1 1 12 12 12 12 12 12 12 12 12 12 12 12				

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

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	<u>PT</u>	John Do	<u>ee</u>	
X Remove	Y	Mike Jo	<u>nes</u>	
X Add	<u>sv</u>	Sally St		
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
I) Change		_		
Add				
Remove				
2) Change				
Add		<del></del>		
Remove				
3) Change				
Add		<del>-</del>		
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4) Change		_		
Add				
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5) Change		_		
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6) Change		_		
Add				· · · ·
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or adding additional Articles, enter change(s) here: nal sheets, if necessary). (Be specific)
Not applicable
<del></del>
nent provides for an exchange, reclassification, or cancellation of issued shares,
or implementing the amendment if not contained in the amendment itself:  oplicable, indicate N/A)
pucuble, indicate WA)
Not applicable.
1° UT DEPLICATIO
1 04 app 11 065 E.
mfo

The date of each amendment(s) addate this document was signed.	option: 20/2015.	, if other than the
Effective date if applicable:		<del></del>
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast f	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
☐ The amendment(s) was/were adopaction was not required.	oted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adoption was not required.	oted by the incorporators without shareholder action and shareholder	
Dated	20/2015	
Signature	THEAT	<del></del>
selected	rector, president or other officer – if directors or officers have not been , by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	Miquel Alberti	
•	(Typed or printed name of person signing)	<del></del>
	President	
·	(Title of person signing)	<del></del>