P1300000033992

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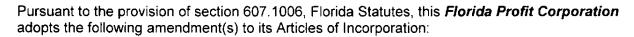
Amend 102,3,14

Articles of Amendment to **Articles of Incorporation**

PLANET PIT, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P13000023392

(Document Number of corporation (if known)



Α.	If amending the name, enter the new name of the corporation:						
	abbreviation "Co	orp.," "Inc.	." or Co.," or the α	designation "Corp,	oration," "company," or "incorporated" or the " " Inc," or Co". A professional corporation name must e abbreviation "P.A."		
В.	Enter new Principal Office address, if applicable:2100 Ponce De Leon Blvd.						
	(Principal office address MUST BE A STREET ADDRESS)			Suite 1045			
					Coral Gables, FL 33134		
C.	Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			2100 Ponce De Leon Blvd.			
•				Suite 1045			
				Coral Gables, FL 33134			
D.	If amonding	the rea	istored agent	and/or rogists	ared office address in Florida, enter the		
U.	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 Nev	v Registe	<u>ered Agent</u> :	Sandra Nava	rro-Garcia		
	New Registered Office Address: 7951 SW 40 th			Street, Suite 202			
				Miami, FL 30			
				anging Regist	ered Agent: on familiar with and accept the obligation of		
the po		арронин	rem as registe	Jou agent. Tar	n ramiliar with and accept the obligation of		
			Signature of	Vew Registered Ag	gent, if changing		
remov		ame, and	d address of e		d name of each officer/director being l/or Director being added:		
Type (Check	of Action One)	<u>Title</u>	<u>Name</u>		Address		
1) [Change Add Remove	<u>P</u>	Coralee G. P	enabad	235 Altara Avenue Coral Gables, FL 33146		
2) 🗌	Change Add Remove	PVST	Michael Cald	<u>eron</u>	2100 Ponce De Leon Blvd. Suite 1045 Coral Gables, FL 33134		

E.	If amending or adding additional Articles, enter change(s) here: (Attach additional sheet, if necessary). (Be specific)						
F.	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: (if not applicable, indicate N/A) N/A						
	date of each amendment(s) adoption: October 29, 2013, if other than the date this document signed.						
Effec	tive date if applicable:						
	(no more than so days after amendment me date)						
Adop	otion of Amendment(s) (<u>CHECK ONE</u>)						
	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 amendments(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 amendments(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.						
	The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.						
Date Sign	ature (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)						
	Michael Calderon (Typed or printed name of person signing) President						

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