

P130000040681

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ROADCRAFT INC**

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5-11-15

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ROADCRAFT INC
(Charter# P13000040681)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED

The principal place of business and mailing address of this company shall be:

3164 NW 72 Ave
Miami, FL 33122

AMENDMENT ADOPTED

The names and street addresses of the directors are as follows.
Please remove all other names:

NAME	ADDRESS
Saul A. Vargas Correa President, Secretary	3164 NW 72 Ave Miami, FL 33122

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Maria E. Palencia Castillo
3164 NW 72 Ave
Miami, FL 33122

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 1st, 2015.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this May 1st, 2015.

ROADCRAFT INC




Saul A. Vargas Correa
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for ROADCRAFT INC., at 3164 NW 72 Ave Miami, FL 33122, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Maria E. Palencia Castillo