

05/19/2014

12:09 MART'S ACCOUNTING

(FAX) 305 264 1735

P.001/003

P14000006765

Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CAPRICORNIO 802 CORPORATION

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*Amend*  
*05-20-14*  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
CAPRICORNIO 802 CORPORATION

DOCUMENT NUMBER P14000006765

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:

ARTICLE I: The name of the corporation: CAPRICORNIO MIAMI 802 CORP

ARTICLE II: PRINCIPAL  
18081 Biscayne Blvd Apt. 903  
Aventura, FL 33160

ARTICLE VII: The Officers and directors of the corporation are  
CHANGE:

TITLE: PRESIDENT/DIRECTOR  
MARIA VELAZQUEZ  
18081 Biscayne Blvd Apt. 903  
AVENTURA, FL 33160

TITLE: VICE PRESIDENT/DIRECTOR  
MARCOS ECHT  
18081 Biscayne Blvd Apt. 903  
AVENTURA, FL 33160

TITLE: TREASURY/DIRECTOR  
JAVIER ECHT  
18081 Biscayne Blvd Apt. 903  
AVENTURA, FL 33160

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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 May 15, 2014

**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 15 day of May, 2014 by the board of directors.

x Maria Velazquez  
MARIA VELAZQUEZ/President/Director

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