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Florida Department of State
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REG. CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF

EXITY, INC.
(Present name)

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

FIRST: Amend (s) adopted: (Indicate article number (s) being amended, added or deleted)

To add principal address:

1700 NE 105 St Apt #409
Miami Shores, FL 33138-2141

To add Mailing address:

8300 W. Flagler St #121-101
Miami, FL 33144-2096

To delete:

Principal and mailing address:
13876 SW 56 St Suite #433
Miami, FL 33175

The new Officer and Director is:

TO ADD:

Title: President

Ramon Rodriguez
5913 SW 147th Place
Miami, FL 33193

Title: Vice-president

Jorge A. Benavides
1700 Ne 105th St. Apt #409
Miami Shores, FL 33138-2141

Title: Vice-President

Jorge F. Suarez Sancinera
12813 SW 48th Terrace
Miami, FL 33175

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TO DELETE:

Jorge F. Suarez Sabcinena (VP)

The Registered Agent is:

Ramon Rodriguez
5913 SW 147th Place
MIAMI, FL 33193

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: 4/20/2015

FOURTH: The date of each Amendment (s) check one

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 adopted by the shareholders through voting groups.

The following statements 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 _____"
(voting group)

The amendment (s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

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

Signed this 20th day of April, 2015

By: 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors of incorporators)

Ramon Rodriguez


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President/Director

Having been named as REGISTERED AGENT and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I Am familiar with and accept the obligations my position as Registered Agent.

Signature:



Ramon Rodriguez

Date:

4/20/2015

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