

Jun. 1. 2016 9:38 AM

AGarcia

No. 1417

P15000022682

Florida Department of State  
Division of Corporations  
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From: Account Name : A. GARCIA & CO., P.A.  
Account Number : I20000000094  
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IGUAMA, INC.

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

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T. LEMIEUX  
JUN 02 2016

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
IGUAMA, INC.**

The Articles of Incorporation for this Corporation were filed on March 09, 2015 and assigned Florida document number P15000022682.

This amendment is submitted to amend the following:

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is 78,796,166 shares of common stock having \$0.01 par value per share.

**ARTICLE X. OFFICERS**

The names and addresses of the officers of the corporation who shall hold office until their successors are elected or appointed are:

ADDRESS CHANGE:

DIEGO FERNANDEZ      EDIFICIO DESIGN CENTER  
DIAGONAL 6 12-42, ZONA 10  
DESIGN CENTER, TORRE II, OF. 1103  
CIUDAD DE GUATEMALA, GUATEMALA 01010

NO CHANGE:

WEIHUA YAN            4 LOCUST DR.  
GREAT NECK, NY 11021

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**ARTICLE XII AMENDMENT**

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved by a written consent, by the majority of the shareholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

**EFFECTIVE DATE**

These Articles of Incorporation shall be effective on  
Date of execution and acknowledgment.

**AMENDMENT APPROVED**

The amendment was approved by the board of Directors with written consent by the majority of the shareholders.

**Signature of a director, president or other officer**  
(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Dated: May 31<sup>st</sup>, 2016

  
DIEGO FERNANDEZ, Director

((E 969EET0009TH)))