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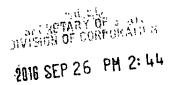
COVER LETTER

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TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: KENTIA ENTERPRISE, INC. | | | | |
|---|---|--|--|--|
| DOCUMENT NUMBER: P15000023997 | | | | |
| The enclosed Articles of Amendment and fee are submitted for filing. | | | | |
| Please return all correspondence concerning this matter to the following: | | | | |
| CARL COLBERT CPA | | | | |
| - | | Name of Contact Persor | <u> </u> | |
| KENTIA ENTERPRISE, INC | | | | |
| - | | Firm/ Company | | |
| | 2 SOUTH BISCAYNE BLVI | D SUITE 3760-A151 | | |
| • | | Address | | |
| | MIAMI, FL 33131 | | | |
| · | | City/ State and Zip Code | | |
| CARI | _C@CBAJ.COM | | | |
| | • | ed for future annual report | notification) | |
| For further information concerning this matter, please call: | | | | |
| CARL COLBERT | | at (| | |
| Name o | of Contact Person | Area Co | de & Daytime Telephone Number | |
| Enclosed is a check for the following amount made payable to the Florida Department of State: | | | | |
| \$35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | |
| Ame Divi P.O. | ndment Section sion of Corporations Box 6327 shassee, FL 32314 | Amend Divisio Clifton 2661 E | ment Section in of Corporations Building xecutive Center Circle assee, FL 32301 | |

Articles of Amendment to Articles of Incorporation of



KENTIA ENTERPRISE, INC.

| (Name of Corporation | on as currently filed with the Florida Dept. of State) |
|--|--|
| P15000023997 | |
| , (Docum | nent Number of Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Floridates Articles of Incorporation: | a Statutes, this Florida Profit Corporation adopts the following amendment(s) t |
| A. If amending name, enter the new name of the co | orporation: |
| name must be distinguishable and contain the wor. "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the | The new d "corporation," "company," or "incorporated" or the abbreviation," "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A." |
| B. <u>Enter new principal office address, if applicable</u> (Principal office address <u>MUST BE A STREET ADD</u> | |
| C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BO</u> | <u></u> |
| D. If amending the registered agent and/or register new registered agent and/or the new registered | |
| Name of New Registered Agent | |
| | (Florida street address) |
| New Registered Office Address; | . Florida |
| Ten registered office ram cas, | (City) (Zip Code) |
| New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent. | t <mark>istered Agent:</mark> I am familiar with and accept the obligations of the position. |
| Sign | ature of New Registered Agent, if changing |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Doe | |
|----------------------------|--------------|-----------------|-----------------------|
| X Remove | <u>V</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | P | ENCISO, JORGE | 2 SOUTH BISCAYNE BLVD |
| Add | | | SUITE 3760-A151 |
| X Remove | | | MIAMI FL 33131 |
| 2) Change | SEC | ENCISO, JORGE | 2 SOUTH BISCAYNE BLVD |
| Add | | | SUITE 3760-A151 |
| X Remove | | | MIAMI FL 33131 |
| 3) Change | DIR | ENCISO, JORGE | 2 SOUTH BISCAYNE BLVD |
| Add | | | SUITE 3760-A151 |
| X Remove | | | MIAMI FL 33131 |
| 4) Change | DIR | TIRADO, OSCAR M | 2 SOUTH BISCAYNE BLVD |
| X Add | | | SUITE 3760-A151 |
| Remove | | | MIAMI FL 33131 |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

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| f an amendment provides for an evok | nange, reclassification, or cancellation of issued shares, |
| e see semenument provides for all excl | |
| provisions for implementing the ame | ndment if not contained in the amendment itself: |
| provisions for implementing the ame (if not applicable, indicate N/A) | ndment if not contained in the amendment itself: |
| provisions for implementing the ame | ndment if not contained in the amendment itself: |
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| JUNE 7, 2016 | mil Eu |
|---|---|
| The date of each amendment(s) adoption: | THE PARY OF SIA, if other than the |
| date this document was signed. | AVERTON OF CORPORATION |
| JUNE 7, 2016 Effective date if applicable: | 2816 SEP 26 PM 2: 44 |
| (no more than 90 days a | fter amendment file date) |
| Note: If the date inserted in this block does not meet the applicable stat document's effective date on the Department of State's records. | tutory filing requirements, this date will not be listed as the |
| Adoption of Amendment(s) (CHECK ONE) | |
| ■ The amendment(s) was/were adopted by the shareholders. The number by the shareholders was/were sufficient for approval. | of votes cast for the amendment(s) |
| ☐ The amendment(s) was/were approved by the shareholders through vote must be separately provided for each voting group entitled to vote separately | |
| "The number of votes cast for the amendment(s) was/were suffici- | |
| by(voting group) | y. |
| (voting group) | |
| ☐ The amendment(s) was/were adopted by the board of directors without action was not required. | shareholder action and shareholder |
| ☐ The amendment(s) was/were adopted by the incorporators without shar action was not required. | eholder action and shareholder |
| JUNE 7, 2016 Dated | |
| | _ |
| Signature(By a director, president or other officer – if d | lirectors or officers have not been |
| selected, by an incorporator – if in the hands | |
| appointed fiduciary by that fiduciary) | of three ever, trustee, or other court |
| , , , , , , , , , , , , , , , , , , | |
| JORGE ENCISO | |
| (Typed or printed name of | person signing) |
| SHAREHOLDER | |
| (Title of person | n signing) |