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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

JUAN LUCIO & COMPANY

3940 Adra Ave
Miami, FL 33178
(305)815-4320 - FAX (305) 591-4450 CELL(305-724-4788)
Email: jmldachiardi@yahoo.com

**Accountants
Tax Consultants**

November 19, 2015

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE. PUNTA HERMOSA, INC.

Gentlemen:

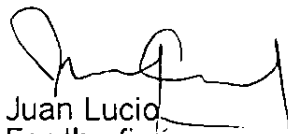
Enclosed please find the amendment of the Articles of Incorporation of **PUNTA HERMOSA, INC.**, to be processed, along with a check for \$ 35.00 which include the filing fees,

Since time is of the essence, we would appreciate your processing the foregoing application at your earliest convenience.

Your cooperation will be appreciated.

Sincerely yours,

JUAN LUCIO & COMPANY



Juan Lucio
For the firm

JL:ll
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PUNTA HERMOSA INC.**

(Document No. P15000060710)

Pursuant to the provision of Section 607.1106, Florida Statutes, this **Florida Profit Corporation**, adopts the following amendment to its Articles of Incorporation.

ARTICLE VI

Should be deleted and replaced as follows:

The names and addresses of the Initial Board of Directors and Officers of the corporation as voted, shall be as follows:

JUAN LUCIO, President and Director

CLARA S. ESCOBAR, Secretary and Director

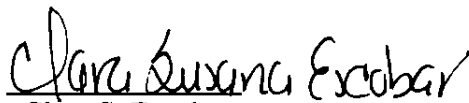
MARIA P. GUTIERREZ, Treasurer

Since shares were issued it is hereby stated that new shares were issued and replaced from the original issued to all shareholders of record as of the date of this filing.

This Amendment was approved by the shareholders unanimously and adopted on the special meeting held at the offices of record of the Corporation on November 16th, 2015.

Being no further business before this meeting, on motion duly made, seconded and carried, the meeting adjourned.

DATED: November 16th, 2015


Clara S. Escobar
Secretary-Director

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