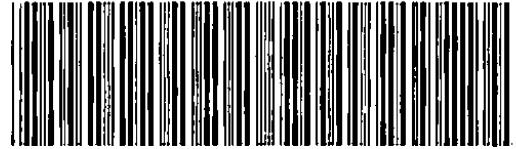


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(Requestor's Name)

(Address)

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T. SCHROEDER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TEJAS DE HONDURAS CORP

DOCUMENT NUMBER: P16000008631

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARYINA YANORI ARMJO
Name of Contact Person

TEJAS DE HONDURAS CORP
Firm/ Company

19200 SW 106 AVE UNIT 8
Address

CUTLER BAY FL 33157
City/ State and Zip Code

tejasdehonduras1@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARYINA YANORI ARMJO at (786) 443-5500
Name of Contact Person Area Code & 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)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

TEJAS DE HONDURAS CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P16000008631

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following as its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

TEJAS DE HONDURAS CORP

The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbrev "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

19200 SW 106 AVE UNIT 8

CUTLER BAY FL 33157

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

19200 SW 106 AVE UNIT 8

CUTLER BAY FL 33157

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent MARYINA YANORI ARMILJO

19200 SW 106 AVE UNIT 8

(Florida street address)

New Registered Office Address: CUTLER BAY, Florida

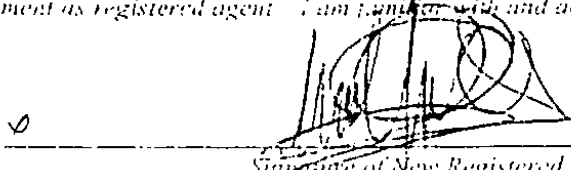
(City)

33157

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and the 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 Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter 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 a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, P; Mike Jones, V as Remove, and Sally Smith, SV as an Add

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>P,VP,T,S</u>	<u>MARYINA YANORI ARMIGO</u>	<u>19200 SW 106 UNIT 8</u>
<input type="checkbox"/> Add			<u>CUTLER BAY FL 33157</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP</u>	<u>DIANA L RODRIGUEZ</u>	<u>2831 SW 38 AVE</u>
<input type="checkbox"/> Add			<u>MIAMI FL 33134</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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 STATE BAR OF FLORIDA
 HALL OF RECORDS - TALLAHASSEE

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

REMOVED ALL INFORMATION ABOUT DIANA LISET RODRIGUEZ

MARYINA YANORI ARMIJO HAVE 100% SHARE OF STOCKHOLDERS AS PRESIDENT, VP, TREASURY, SEC

F. 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:

(if not applicable, indicate N/A)

MARYINA YANORI ARMIJO HAVE 100% OF SHARES OF STOCK AS ONE SOLE OWNER

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SECRETARY OF STATE
PATRICIA A. HARRIS

08/21/2019

The date of each amendment(s) adoption: _____
date this document was signed. ii

Effective date if applicable: 08/21/2019
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

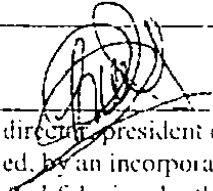
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)

The amendment(s) was/were adopted by the board of directors without 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.

08/21/2019
Dated _____

Signature  _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARYINA YANORI ARMIÑO

(Typed or printed name of person signing)

PRESIDENT OF TEJAS DE HONDURAS CORP

(Title of person signing)

19 OCT 10 PM 5:04
SECRETARÍA DE ESTADO
-ALÍ S. PÉREZ-
HONDURAS