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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN 135 ONE STOP INC

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ARTICLES OF AMENDMENT OF
 ARTICLES OF INCORPORATION
 FOR
 135 ONE STOP INC
 DOC # P16000086943

SECRETARY OF STATE
 TREASURY DEPARTMENT
 PALM BEACH, FLORIDA

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE VII
 NEW BOARD OF DIRECTORS
 The new Board of directors shall be as follows:

President	Address	Office	Shares
Kelly Johana Lopez Varela	201 NW 72 nd Ave Apt 205 Miami, FL 33126	President	500

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption: September 20, 2017

FOURTH: Adoption of Amendment(s) (check one)

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

The amendment (s) was/were approved by the shareholders. The number of votes

X cast for the amendment (s) was/were sufficient for approval.

The amendment (s) was/were approved by 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 amendment (s) was/were sufficient for approval

By _____
(Voting group)

By Kelly Lopez Varela
Kelly Johana Lopez Varela, President

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the above stated Corporation,
organized under the Laws of the State of Florida designated the Registered Office/Registered Agent as
follows:

**Kelly Johana Lopez Varela
4147 NW 135th St.
Opa Locka, FL 33054**

Kelly Lopez Varela
Registered Agent

Date: September 20, 2017

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE 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 OF MY POSITION AS REGISTERED AGENT.