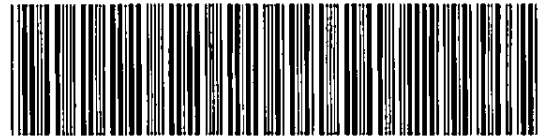


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TALLAHASSEE, FLORIDA

Amended/Restated

SEP 13 2017

ALBRITTON

**DIEGO L. RESTREPO, P.A.**

ATTORNEYS AT LAW

Diego L. Restrepo, Esq., CPA  
[diego@restrepolaw.com](mailto:diego@restrepolaw.com)

2600 So. Douglas Road, Suite 913  
Coral Gables, Florida 33134  
Telephone: (305) 447-9430  
Facsimile: (305) 448-5541

August 30<sup>th</sup>, 2017

*Sent via U.S. Postal Service*

*Tacking Number 7017 1070 0000 9486 3050*

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: NORTHERN INTERNATIONAL CONSULTING CORP (the  
"Corporation")  
Amendment to Articles of Incorporation of NORTHERN  
INTERNATIONAL CONSULTING CORP**

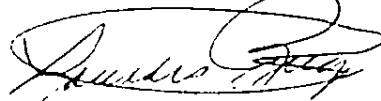
To whom it may concern:

Enclosed please find Check No. 1056 in the amount of US\$35.00 to cover the filing of the Articles of Amendment.

Should you have any questions, please do not hesitate to call us.

Very truly yours,

DIEGO L. RESTREPO, P.A.



Lourdes Riego

**ARTICLES OF AMENDMENT AND RESTATEMENT  
OF  
NORTHERN INTERNATIONAL CONSULTING CORP**

---

Pursuant to the provisions of Section 607.1007, Florida Statutes, this Florida Corporation files its articles of amendment and restatement as follows:

**ARTICLE I**

The name of this corporation is:

NORTHERN INTERNATIONAL CONSULTING CORP

**ARTICLE II**

The principal place of business address:

900 SW 7 STREET  
APT 403  
MIAMI, FL. US 33130

The mailing address of the corporation is:

900 SW 7 STREET  
APT 403  
MIAMI, FL. US 33130

**ARTICLE III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**ARTICLE IV**

The number of shares the corporation is authorized to issue is:

1,000

**FILED**  
2017 SEP -5 PM 12:12  
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TALLAHASSEE, FLORIDA

**ARTICLE V**

The name and Florida street address of the registered agent is:

MARIA CATALINA VELASQUEZ  
900 SW 7 STREET, APT 403  
MIAMI, FL 33130 US

**ARTICLE VI**

The name and address of the incorporator is:

MARIA CATALINA VELASQUEZ  
900 SW 7 STREET, APT 403  
MIAMI, FL 33130 US

**ARTICLE VII**

The initial officer(s) and /or director(s) of the corporation is/are:


Title: D, P  
YERSON RESTREPO  
900 SW 7 STREET, APT 403  
MIAMI, FL 33130 US

Title: D, VP  
MARIA C VELASQUEZ  
900 SW 7 STREET, APT 403  
MIAMI, FL 33130 US

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

This Amendment and Restatement to the Articles of Incorporation contains amendments to the Articles of Incorporation not requiring the shareholders' approval, and the Board of Directors adopted this Amendment and Restatement Articles of Incorporation.

Signed this 29<sup>th</sup> day of August, 2017

  
\_\_\_\_\_  
MARIA CATALINA VELASQUEZ  
Authorized Agent