Florida Department of State

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C. GOLDEN FEB - 4 2019

· To Page 3 of 5

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2/1/2019 1:33:51 PM PAGE 1/001 Fax Server



Division of Corporations

February 1, 2019

SEALTON CORP 4040 N 29 AVE HOLLYWOOD, FL 33020

SUBJECT: SEALTON CORP REF: P17000073544

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden Regulatory Specialist II FAX Aud. #: H19000037625 Letter Number: 919A00002352

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SEALTON CORP

FIRST:

The date of filing of the Articles of Incorporation of SEALTON CORP, was September 1, 2017,

and was assigned Florida Document Number P17000073544.

SECOND:

Article II is hereby amended to read as follows:

The principal place of business address is:

17001 Collins Av #1404 Sunny Isles Beach, FL 33160

The mailing address of the corporation is:

17001 Collins Av #1404 Sunny Isles Beach, FL 33160

THIRD

Article V is hereby amended to read as follows:

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

PRIVATE ADVISING GROUP, P.A.

600 Brickell Ave, Suite 1725

Miami, FL 33131

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

of the position.

FIFTH:

Article VII shall be amended to remove FLORENCIZ BARRERIRO, as Director, and be replaced

as follows:

The Vice President (V) shall be:

SEBASTIAN ALOI 17001 Collins Av #1404 Sunny Isles Beach, FL 33160

The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

DATED the 14 day of February 2019.

Carlos Alberto Aloi, as Director