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COR AMND/RESTATE/CORRECT OR O/D RESIGN ZALDIVA, INC.

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	Articles of Amendment	2010 AUG 23 PM
	to Articles of Incorporation of	SECRETARY UF S TALLAHASSEE, FLO
	Zaldiva, Inc.	
(Name of Corporation a	es currently filed with the Florida D	ept. of State)
	P97000069478	
· (Docume	ent Number of Corporation (if known))
Pursuant to the provisions of section 6 amendment(s) to its Articles of Incorpor		da Profit Corporation adopts the foll
A. If amending name, enter the new r		
name must be distinguishable and co abbreviation "Corp.," "Inc.," or Co.,' name must contain the word "chartered	" or the designation "Corp," "Inc," (or "Co". A professional corporation
C. Enter new mailing address, if app (Mailing address MAY BE A POST		
D. If amending the registered agent a new registered agent and/or the ne	nd/or registered office address in F w registered office address;	orida, enter the name of the
Name of New Registered Agent:	N/A	
New Registered Office Address:	(Florida street addr	•
	(City)	, Florida
	· ·	, ————————————————————————————————————
New Registered Agent's Signature, if	changing Registered Agent:	
The only accept the apparement as regu	stered agent. I am familiar with and t	accept the obligations of the position.

removed a	nd title, name, and address of	s, enter the title and name of each each Officer and/or Director bein	g added:
	litional shects, if necessary)		
<u>Title</u>	<u>Name</u>	Address.	Type of Action
	N/A		☐ Add ☐ Remove
			☐ Add ☐ Remove
			Add Remove
(attach a ARTICLE		(Be specific) shall have the authority to issue	tre two hillion
		voting stock having a par valu	e of one mili
	per share.	, , , , , , , , , , , , , , , , , , , ,	· · · · · · · · · · · · · · · · · · ·
		IS NOT BEING AMENDED H	
THESE A	RTICLES OF AMENDMEN	IT SHALL HAVE NO EFFECT	WHATSOEVER
ON ARTI	CLE (II(b)]	deline of the second	
proviși	mendment provides for an exclusions for implementing the americal applicable, indicate N/A)	nange, reciassification, or cancella adment if not contained in the ame	tion of issued shares. padment itself:
. 41 1	,		
· · · · · · · · · · · · · · · · · · ·			
·····		· · · · · · · · · · · · · · · · · · ·	1 118 1486

Adoption of Amendment(s) The amendment(s) was/were adopt by the shareholders was/were sufficiently by the shareholders was/were appromust be separately provided for so "The number of votes cast for by	(date of adoption is required) filling with the Florida Department of State ore than 90 days after amendment file date) (CHECK ONE)
☑ The amendment(s) was/were adopted by the shareholders was/were sufficient was be separately provided for each "The number of votes cast for by (voting) ☐ The amendment(s) was/were adopted action was not required. ☐ The amendment(s) was/were adopted action was not required. ☐ Dated August 11, Signature (By a direct selected, by — Response of the selected, by ☐ Signature (By a direct selected, by ☐ Dated August 11, ☐ Dated August	
by the shareholders was/were sufficiently by separately provided for each "The number of votes cast for by (voting) The amendment(s) was/were adopt action was not required. Dated August 11, Signature (By a direct selected, by	
"The number of votes cast for by	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.
by	ved by the shareholders through voting groups. The following statemen th voting group entitled to vote separately on the amendment(s):
(voting The amendment(s) was/were adopt action was not required. The amendment(s) was/were adopt action was not required. Dated August 11, Signature By a direct selected, by	the amendment(s) was/were sufficient for approval
action was not required. The amendment(s) was/were adopt action was not required. Dated August 11, Signature (By a direct selected, by	group)
Dated August 11, Signature (By a direct	ed by the board of directors without shareholder action and shareholder ed by the incorporators without shareholder action and shareholder
(By a direct	2010
	by, president or other officer—if directors or officers have not been an incorporator—if in the hands of a receiver, trustee, or other court—duciary by that fiduciary)
	Nicole Leigh
	(Typed or printed name of person signing)