Florida Department of State

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To:

Division of Corporations

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R. WHITE

From:

: TAX, ACCOUNTING AND FINANCIAL EXPERTS, INC. Account Name

Account Number: I20120000058

Phone

(305)438-7671

Fax Number

: (866)895-8710

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CLUNEYAR AND CALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation

| | of Of | is form surpor |
|--|--|---|
| THE GIVE | NG TREE CHRISTIAN LEA | RNING CPNTER, INC |
| | of Corporation as currently 98000013502 | filed with the Florida Dept. of State) |
| | (Document Number of | Corporation (it knowa) |
| Pursuant to the provisions of section 607 its Articles of Incorporation: | . 1006, Florida Statutes, this i | Florida Profit Corporation adopts the following amendment(s) to |
| A. If amonding name, enter the new n | ame of the corneration: | |
| name must be distinguishable and com "Corp.," "Inc.," or Co.," or the design word "chartered;" "professional associa | udian "Corp." "Inc." or "(| The new |
| B. Enter new principal office address. (Principal office address MUST BE A S | | |
| | | |
| C. Enter new malling address, if appl (Malling address MAY RE A POST | | |
| | | |
| D. If anyoding the registered successor and or the new registered second and/or the new registered second and new regis | d/or registered office address: | ta in Florids, enter the aspec of the |
| Name of New Registered Agent | Juan Carlos Naves Gurza | |
| | 10730 SW 72 St | |
| | (Kiprida spe | R address) |
| New Registered Office Address: | Mtamt | Florida 33173 |
| | Ų | Clay (Zip Code) |
| New Registered Agent's Signature, if cl I hereby accept the appointment as regist | | th und accept the obligations of the position. |

Page I of 4

7...

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and 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 Clark; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President. Treasurer, Director would be PTD.

Changes should be noted in the following manner. Corrently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Salty Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Salty Smith, SV as an Add.

| Example: X Change | PI | Iohn Doc | | | | |
|-------------------------------|---------------|----------------------|-----------------|--|--|--|
| X Remove | ¥ | Mike Imes | | | | |
| X Add | <u>s∨</u> | Sally Smith | | | | |
| Type of Action (Check One) | <u> Title</u> | Name | <u>Addres</u> s | | | |
| 1. Change | D | PAOLSTE VALLEJO RUIZ | 10730 SW 72 ST | | | |
| X Add | | | Miami, FL 33173 | | | |
| Remove | | | | | | |
| 2)Change | | | | | | |
| Add | | | | | | |
| Remove | | | | | | |
| 3)Change | | | | | | |
| Add | | | | | | |
| Remove | | | | | | |
| 4)Change | | | | | | |
| Add | | | | | | |
| Remove | | | | | | |
| 5)Change | | | | | | |
| Add | | | | | | |
| Romove | | | | | | |
| 6)Change | | | · | | | |
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| if an amendment provides for an each provisions for implementias the amer (if not applicable, indicate N/A) | name, reclassification, or cancellation of based shares, adment if not contained in the amendment itself. |
| provisions for immementing the ame | ance, reclassification, or cancellation of bused shares, adment if not contained in the amendment itself: |
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| provisions for immementing the ame | nance, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself. |

| The date of each amendment(s) adoption: | , if other than the |
|---|-----------------------------|
| date this document was signed. | |
| Effective date if applicable: (no more than 90 days after amendment file date) | |
| (no more than 50 days after attenument fac date) | |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records. | s will not be listed as the |
| 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. | 1 |
| ☐ The amendment(s) was Avere approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vota separately on the amendment(s): | ıt |
| "The number of votes cust 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. | |
| Dened August 25th, 2015 | |
| Signature | |
| (By a director, president or piper period - if directors or officers have not been | |
| relected, by an incorporate of him the hands of a receiver, mustee, or other court appointed fiduciary by that fitheristy) | |
| Juan Carlos Naves Corza | |
| (Typed or printed name of person signing) | |
| President | |
| (Title of person signing) | |