

P05000121013

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DIVISION OF CORPORATIONS
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MALECON ENVIOS INC.**

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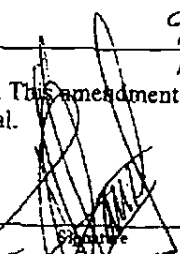
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Articles of Amendment
to
Articles of Incorporation
ofSTATE OF FLORIDA
TALLAHASSEE, FLORIDAMalecon Envios Inc.Florida Document Number: P05000121013Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:DELETE: Isaisy OtanoADD: Giselle Arronte AS PRESIDENT
AND REG. AGENT5545 SW 8th SUITE 109
MIAMI FL 33134These articles of amendment were adopted on 9/26/17

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Isaisy Otano President
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

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

G Arronte
Signature of New Registered Agent, if changing

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