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DIEGO L. RESTREPO. B.A.

ATTORNEYS AT LAW

Diego L. Restrepo, Esq., CPA <u>diego@restrepolaw.com</u>

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

Facsimile: (305) 448-5541

September 27th, 2018

Sent via U.S. Postal Service Tacking Number 7017 3380 0000 6288 5563

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

Re: VIANDA TRADING COMPANY INC. (the "Corporation")

Amendment to Articles of Incorporation of VIANDA TRADING

COMPANY INC.

To whom it may concern:

Enclosed please find Check No. 1425 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

DIEGOL. RESTREPO, P.A.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF VIANDA TRADING COMPANY INC

Pursuant to the provisions of Section 607.1007, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

Amendment adopted: ARTICLE IV of the Articles of Incorporation of VIANDA TRADING COMPANY INC shall be amended as follows:

ARTICLE IV

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

1000 COMMON STOCK US 1 DOLLAR PER VALUE PER SHARE

SECOND:

Amendment adopted: ARTICLE V of the Articles of Incorporation of VIANDA TRADING COMPANY INC shall be amended as follows:

ARTICLE V

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

INTERNATIONAL CORPORATE SERVICES, INC. 2600 S DOUGLAS ROAD SUITE 913

CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registe gent on

Register Agent Signature: DIEGO L. RESTREPO, ESQ

THIRD:

Amendment adopted: ARTICLE VI of the Articles of Incorporation of VIANDA TRADING COMPANY INC shall be amended as follows:

ARTICLE VI

The name and address of the incorporator is:

DIEGO L RESTREPO, ESQ 2600 S DOUGLAS ROAD SUITE 913

CORAL GABLES, FL. 33134

FORTH:

Amendment adopted: ARTICLE VII of the Articles of Incorporation of VIANDA TRADING COMPANY INC shall be amended as follows:

ARTICLE VII

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

Title: P RICARDO NAVARRO RODRIGUEZ 2600 S DOUGLAS ROAD SUITE 913 CORAL GABLES, FL. 33134

FIFHT:

The Articles of Amendment shall be effective when filed with the Department of State.

Signed this 25th day of September, 2018

DIEGO L. RESTREPO Authorized Representative