

F1700000423

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : A. GARCIA & CO., P.A.
Account Number : I20000000094
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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COR AMND/RESTATE/CORRECT OR O/D RESIGN GEOFI INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 01 |
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STATE OF FLORIDA
DIVISION OF CORPORATIONS
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August 2, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GEOFI INC.
3401 N. MIAMI AVENUE, UNIT 205, STE 915
MIAMI, FL 33127US

SUBJECT: GEOFI INC.
REF: F17000000423

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.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: H17000197663
Letter Number: 917A00015601

17 AUG -2 PM 2:45

P.O. BOX 6327 - Tallahassee, Florida 32314

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State of Delaware
Secretary of State
Division of Corporations
Delivered 02:50 PM 07/19/2017
FILED 02:50 PM 07/19/2017
SR 20175315108 - File Number 5755734

**CERTIFICATE OF AMENDMENT
OF THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
GEOFI INC.**

GeoFi Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware, hereby certifies on this 18th day of July, 2017 that:

The Board of Directors of the Corporation duly adopted the following resolution in accordance with the provisions of the General Corporation Law of the State of Delaware, Section 141 and Section 242:

RESOLVED, that the Board of Directors of the Corporation hereby declares it advisable and in the best interests of the Corporation that Article I of the Certificate of Incorporation of the Corporation be amended to read as follows:

ONE: The name of the corporation is Mapfit Inc.

IN WITNESS WHEREOF, this Certificate of Amendment of the Certificate of Incorporation has been executed by Matias de Tezanos, the Chief Executive Officer of the Corporation as of the date first written above.

GeoFi Inc.

By: matias de tezanos
matias de tezanos (Jul 18, 2017)

Matias de Tezanos
Title: Chief Executive Officer

SECRETARY OF STATE
DELAWARE
JUL 19 2017

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAPFIT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF AUGUST, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAPFIT INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF MAY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5753234 8300

SR# 20175518019

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202984120

Date: 08-01-17