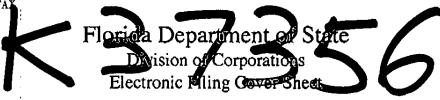
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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SERGUEI PUERTAS MATA

Account Number : I20130000007 : (786)439-9847 Phone

Fax Number : (786)360-3201

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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

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Electronic Filing Menu

Corporate Filing Menu

Articles of Amendment to

	Articles of Incom	poration		
	El Amanec	er, Inc.		
(Name of Corporation as current	tly filed with the Flo	rida Dept. of State)		
	K37356	3		
(Document Number	er of Corporation (if k	nown)		
Pursuant to the provisions of section 607.1006, Flits Articles of Incorporation;	orida Statutes, this F7	orida Profit Corporation a	dopts the following	amendment(s)
A. If amending name, enter the new name of the	ne corporation:			
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Cword "chartered," "professional association," or	Corp," "Inc," or "Co	A professional corpore	orated" or the ubl	The new breviation ontain the
B. Enter new principal office address, if applie (Principal office address MUST BE A STREET.			No.	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	: <i>BOX</i>)			
			reas,	
D. If amending the registered agent and/or reg	istered office addres	s in Florida, enter the nan	ne of the	14
new registered agent and/or the new registe	rea office address:	·		St11.
Name of New Registered Agent				5 - d
	(Florida street	address)	11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	S 型 C D
New Registered Office Address:		, Florida		ယ္ပ
·	(Cily)		(Zip Code)	09
New Registered Agent's Signature, if changing				
I hereby accept the appointment as registered age	nt. I am familiar wii	h and accept the obligation	s of the position,	
Signature of	of New Registered Age	ent, if changing		

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 Clerk; 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. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add,

Example: X.Change	PT .	Iohn Dog		
X Remove	X 1	Y Mike Jones		
_X ^dd	sy :	Sally Smith		
Type of Action (Check One)	_Title	Name	Address	
1) Change	VP	Alex Lopez	1325 SW 70th 1476	
Add X Remove			Miarni, FL 33144	
2) Change				
Add				
3) Change				
Remove				
4) Change Add				
Remove	•			
5) Change				
Remove				
6) Change				
Add			-	

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
VP- Alex Lopez (per DL: Alexis Lopez-Silvero) is being removed from the corporation,
but he has to receive \$ 20,000.00 from the amended corporation, as reimbursement of
the initial investment he made to open the business with the rest of the officers. The
above mentioned amount has to be paid through a notarized document to leave record
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amend	ment(s) adoption:	08/05/2014		
Effective date if applies	hle:	08/05/2014		
Effective date <u>if applies</u>	(no more than 90 days after amendment file date)			
Adoption of Amendmen	it(s)	CHECK ONE)		
The amendment(s) we by the shareholders w		the shareholders. The number of votes cast for the amendment(s) or approval.		
		the shareholders through voting groups. The following statement ing group entitled to vote separately on the amendment(s):		
"The number of		mendment(s) was/were sufficient for approval		
by				
	(voling group)		
The amendment(s) was action was not require	•	the board of directors without shareholder action and shareholder		
The amendment(s) we action was not require		the incorporators without shareholder action and shareholder		
Dated	09/0	05/26 ² 4/		
Signat		feef		
	selected, by an j	resident or other officer – if directors or officers have not been neorporator – if in the hands of a receiver, trustee, or other court lary by that liduciary)		
		Alex Lopez		
		(Typed or printed name of person signing)		
		Vice-President		
		(Title of person signing)		