

K95746

Florida Department of State

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

51

(present name)

(Document Number of Corporation (if known))

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADD: NICOLAS GARCIA AS NEW PRESIDENT, DIRECTOR, REGISTERED AGENT
692 W. 29 ST. # 9 (100 shares)
MIAMI, FL. 33012

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 11-18-13

FOURTH: Adoption of Amendment(s) (CHECK ONE)

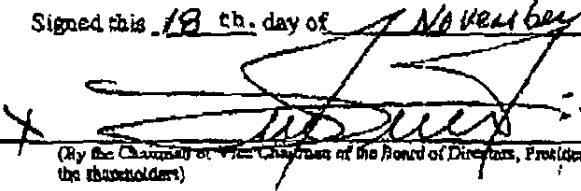
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast 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.

Signed this 18 th. day of November, 2013.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

I, Nicolas Garcia accept responsibilities as New Regist Agent.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NICOLAS GARCIA

(Typed or printed name)

DIRECTOR/PRESIDENT

(Title)