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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
R & S GROUP SOLUTIONS, LLC.**

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF LIMITED LIABILITY COMPANY**

R&S GROUP SOLUTIONS, LLC

(A Florida Limited Liability Company)

Pursuant to the provisions of section 605, Florida Statutes, this corporation adopts the following Articles of amendment to its Articles of Limited Liability Company.

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

Article IV: PRINCIPAL PLACE OF BUSINESS
This article is being amended by:

Changing business address to:

10007 S NOB HILL CIRCLE
TAMARAC, FL 33321

Article V: REGISTERED AGENT & OFFICE

This article is being amended by:

Removing the following member:

Ubeiman, Serna
8610 SW 149th AVE Unit#514
Miami, FL 33193

As registered agent

Adding the following member:

Elvis Jose Escobar Duran
8610 SW 149th AVE Unit#514
Miami, FL 33193

As the new registered agent

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Article VI:

CAPITALIZATION

Ubáelman Seruá, will remove himself and transfer the total of his capital contribution of 50% or \$2,500.00 to Elvis Jose Escobar Duran.

The total capital contribution of each Member, which is his or respective undivided interest in personal property having at least a value totaling \$5000.00 (Five Thousand dollars) should be allocated as follows.

Elvis Jose Escobar Duran 50% or \$2,500.00
10007 S Nob Hill Circle
Tamarac FL 33321

Renny Eduardo Ojeda Pirela 50% or \$2,500.00
10007 S Nob Hill Circle
Tamarac FL 33321

Second:

The date of each
Amendment's adoption:

March 1, 2018

The number of votes cast for the amendment (s) was/were
sufficient for approval

by:

(voting group):

3.0

Sign this March 1, 2018

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By:

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

Ubelman Serna

UBELMAN SERNA

[Signature]

ELVIS JOSE ESCOBAR DURAN

[Signature]

RENNY EDUARDO OJEDA PIRELA

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



ELVIS JOSE ESCOBAR DURAN
Registered Agent

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