

2015-03-06 13:16

Division of Corporations

Suarez Gaitan - HBLG 13054438978 >> 850-617-6381

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L20283

Florida Department of State

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FERRO INTERNATIONAL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
FERRO INTERNATIONAL, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was October 2, 1989 and the assigned document number is L20283.
2. The following Amendment to the Articles of Incorporation were adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Ricardo C. Fernandez is hereby *deleted* as President of the corporation.

Tammi Fernandez is hereby *deleted* as Vice President of the corporation.

Monica Govantes, of 2975 NW 17th Avenue, Miami, Florida 33142, shall be Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT:

Tammi Fernandez is *deleted* as Registered Agent of the Corporation.

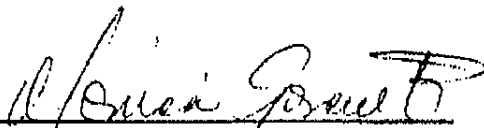
Monica Govantes shall be the new Registered Agent of the corporation at 2975 NW 17th Avenue, Miami, Florida 33142.

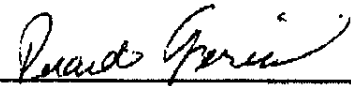
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.


The Amended Articles were adopted by a majority of the corporation's Directors and Shareholders on the date written below.

Dated on: March 6, 2015.

[Signature Page Follows]


Monica Govantes, President


Ricardo C. Fernandez, Outgoing Pres.


Tammi Fernandez, Outgoing V. Pres.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Monica Govantes, Registered Agent