

Sep. 15. 2017 1:00PM
9/15/2017

Indiana Dept. of Transportation
Division of Corporations

No. 7110 P. 1

11600000869

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : 120080000068
Phone : (305)446-3442
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
EDIFICANDO EL ARTE FLUYEN LOS SUEÑOS INC

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2. E-FILED

Sep. 15. 2017 1:00PM

Indiana Dept. of Transportation

No. 7110 P. 2

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

SEP 15 A 10 38

OF

EDIFICANDO EL ARTE FLUYEN LOS SUEÑOS INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N16000000869

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING DELETED:

DAGOBERTO CORPORAN (VICE-PRESIDENT)

3011 NW 95 ST
MIAMI, FL 33147

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:

9/13/17

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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 13 day of SEPTEMBER, 2017

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

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

JENCY FERNANDEZ
Typed or printed name

PRESIDENT
TITLE

4117000 2437023