

APR/11/2016 12:14 PM

FAX No

001/004

P0000060340

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CAMILO E. LOPEZ, P.A.**

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
CAMILO E. LOPEZ, P. A.

CAMILO E. LOPEZ, P. A., a Corporation of the State of Florida who's registered office is located at **10445 SW 128TH Terrace, MIAMI, FLORIDA 33176**. Document Number of the Corporation: **P00000060340** Certifies pursuant to the provisions of Section 607.1006, Florida Statutes. A meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, held on April 6, 2016. It was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to the vote, that **ARTICLE VI** of the Articles of Incorporation are to be amended to read as follows:

FILED
2016 APR 11 A 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – DIRECTORS & OFFICERS

Officers:

The officers of the Corporation shall be:

President: **CAMILO E. LOPEZ**
(Owner of 95% all company shares)
10445 SW 128th Terrace
Miami, FL 33176

Vice President: **EDDIE ARMAS**
(Owner of 5% all company shares)
10445 SW 128th Terrace
Miami, FL 33176

Treasurer: **CAMILO E. LOPEZ**
10445 SW 128th Terrace
Miami, FL 33176

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted April 6, 2016.

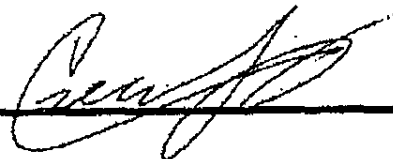
Signed on April 6, 2016.

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Signature

A handwritten signature in black ink, appearing to read 'Camilo E. Lopez', is written over a solid black horizontal line.

CAMILO E. LOPEZ

Printed Name

President/Treasurer/Director

Title