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COR AMND/RESTATE/CORRECT OR O/D RESIGN
AZUCENA GROUP, INC.

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S. TALLENT
MAY 25 2017

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17 MAY 24 PM 5:00
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Amend

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Corporate Filing Menu

Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
AZUCENA GROUP, INC.
(Charter# P00000087212)

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED

The physical business and mailing address of this corporation shall be:

14245 NW 19 Street
Pembroke Pines, FL 33028

AMENDMENT ADOPTED

The names and street addresses of the directors are as follows. Please remove all other names:

NAME	ADDRESS
Justo R. Carrillo President	14245 NW 19 Street Pembroke Pines, FL 33028
John J. Garcia Vice-President	14245 NW 19 Street Pembroke Pines, FL 33028
Luisa F. Ramirez Secretary	14245 NW 19 Street Pembroke Pines, FL 33028

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Justo R. Carrillo
14245 NW 19 Street
Pembroke Pines, FL 33028

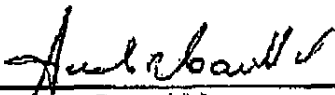
FILED
17 MAY 24 AM 11:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 24th, 2017.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this May 24th, 2017.

AZUCENA GROUP INC



Justo R. Carrillo
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for AZUCENA GROUP INC., at 14245 NW 19 Street Pembroke Pines, FL 33028, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Justo R. Carrillo