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2018 AUG 16 AM II: 4: SECRETARY OF STATI

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COVER LETTER

TO: Amendment Section Division of Corporations

,

NAME OF CORPORATI	ON: OPERADORES	MUNDIALES USA, INC.	
DOCUMENT NUMBER:	P01000039469		
The enclosed Articles of An	nendment and fee are su	bmitted for filing.	
Please return all correspond	ence concerning this ma	tter to the following:	
ROE	BERTO F. FLEITAS, J	R	
		Name of Contact Person	יי
ROE	BERTO F. FLEITAS, J	R. P.A.	
u 		Firm/ Company	
803	MALAGA AVÉ		
		Address	
COF	RAL GABLES, FLORIG	DA 33134	
		City/ State and Zip Cod	e
FLEITAS	S@FLEITASLEGAL.C	ОМ	
 	E-mail address: (to be used for future annua	l report notification)
For further information con-	erming this matter, pleas	se call:	
ROBERTO F. FLEITAS, JR		at (924 6106
Name of Co	ntact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the	following amount made	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee □	□\$43,75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Division of P.O. Box	nt Section of Corporations	Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

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Articles of Amendment to Articles of Incorporation of

2018 AUG 16 AM 11: 47

OPERADORES MUNDIALES USA, INC.

SECRETARY OF STATE TALLAHASSEE, FL

(Name of Corporation as	s currently filed with the Flo	rida Dept. of State)	WINGSELFI C
	P0100003946	9	
(Docume)	nt Number of Corporation (if k	nown)	
Pursuant to the provisions of section 607 Incorporation:	7,1006, Florida Statutes, this co	orporation adopts the following	ng amendment(s) to its Articles of
A. If amending name, enter the new na	ame of the corporation:		
			The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	iation "Corp," "Inc," or "Ce	". A professional corporation	
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>			
C. Enter new mailing address, if appl	icable:		
(Mailing address MAY BE A POST			
D. If amending the registered agent an		s in Florida, enter the name	of the
new registered agent and/or the new	w registered office address:		
Name of New Registered Agent	Leandro Luis Girat		
	2025 NW 102 AVE unit 11	2	
	(Florida stree	et address)	
New Registered Office Address:	M iami	, Florida	3172
	(City)		(Zip Coxle)
	_	1 1	
New Registered Agent's Signature, if c			
I hereby accept the appointment as regist	tered agent. I apt familiar wit	hand accept the obligations of	f the position.
	full de		
Si	gnature of New Registered Age	ent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	PS	ELVIS GARCIA	2025 NW 102 AVE unit 112
Add			Miami, FL 33172
X Remove			
2) Change	Р	Leandro Luis Girat	2025 NW 102 AVE unit 112
X Add			Miami, FL 33172
Remove			
3) Change	T	Marcelo Omar Yuchark	2025 NW 102 AVE unit 112
X Add			Miami, FL 33172
Remove			
x 4) Change	s	Enzo Javier Sambucetti	2025 NW 102 AVE unit 112
Add			Miami, FL 33172
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(,	amending or adding add Attach additional sheets, i	f necessary).	(Be specific)	Inla.	
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pro	nn amendment provides f ovisions for implementin (if not applicable, indica	g the amendo	ent if not contained	or cancenation of it I in the amendment	sued snares, titself:
				<u>-</u>	
					
•					
-					

The date of each amendment(s) date this document was signed.	adoption:	if other than th
Effective date <u>if applicable</u> :		_
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	pproved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
JULY 2	7, 2018	
Dated		
Signature	mu mas	
selec	a director, president or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	Leandro Luis Girat	
	(Typed or printed name of person signing)	_
	PRESIDENT	
	(Title of person signing)	