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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 15 PM 1:02

January 10, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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*****43.75 *****43.75

Re: Filing of amendment to Articles of Incorporation.

ELYCAZA, INC.

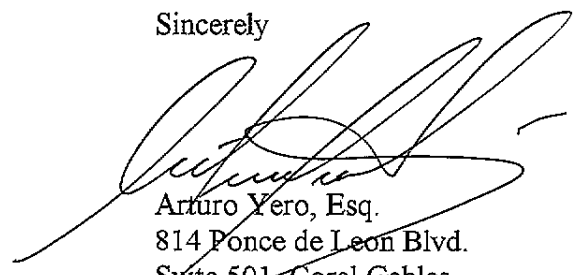
Gentlemen:

Enclosed please find our check in the amount of \$ 43.75 as fee for filing the above mentioned amendment and a certificate for same.

Upon filing, please return the appropriate document to the undersigned.

Thank you for the attention given this matter and your anticipated cooperation.

Sincerely



Arturo Yero, Esq.
814 Ponce de Leon Blvd.
Suite 501, Coral Gables
Florida 33134

Amend.

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF
ELYCAZA MACHINE SHOP, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

ARTICLE II deleted and a new article II added

ARTICLE II: PURPOSE AND POWER CLAUSE

To acquire, by purchase, lease, or otherwise, and to equip, maintain, and operate a general machine shop. To design and manufacture tools, machinery, boilers, engines, motors and all things made wholly or partly from metals. To do repairing, welding, brazing, soldering, polishing, moulding, casting, pattern-making, lacquering, enameling, metal, stamping and cutting. To install and repair engines, motors, and mechanical, hydraulic, and pneumatic parts. To design, install and repair water pumps and pump parts. To do mechanical work of all kinds.

To construct, maintain, utilize and operate shops, building, and all conveniences, machinery, appliances and equipment suitable or necessary for the business of repairing boats, vessels, and watercraft of all kinds. To perform marine industrial services

To borrow money and contract debts; to make, issue and dispose of bonds, debentures, notes and other obligations, secured or unsecured; and to make any lawful

contract of guaranty, suretyship, or of any kind whatsoever in connection with, or in aid of any corporation or other organizations any of whose this Corporation owns or in which this Corporation has an interest; to secure contracts, obligations, and liabilities or any thereof, in whole or in part, by mortgage, deed of trust, creation of security interest in, pledge, or other lien, upon any or all of the property of this Corporation wheresoever situated, acquired, or to be acquired.

The foregoing clauses shall be construed as and shall be powers as well as purposes, and all matters expressed in each clause shall, unless otherwise herein expressly provided, be in no wise limited by reference to or inference from the terms of any other clause but shall be regarded as independent powers and purposes; and the enumeration of specific powers and purposes shall not be construed to limit or restrict in any manner the meaning of general terms of the general powers of this Corporation, nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature. This Corporation shall be authorized to exercise and enjoy all other powers, rights and privileges granted by the Business Corporation Act of this State to corporations organized thereunder, and amendatory of or supplemental to that statute, and the enumeration of certain powers as herein specified do is not intended as exclusive of or as a waiver of any of the powers, rights or privileges granted or conferred by that statute now or hereafter in force; provided however that nothing herein contained shall be deemed to authorize or permit this Corporation to carry on any business, to exercise any power, or to do any act which a corporation formed under that statute may not at the time lawfully carry or do.

ARTICLE III deleted and a new article III added

ARTICLE III: CORPORATE EXISTENCE

This Corporation is to exist perpetually

ARTICLE V deleted and a new article V added

ARTICLE V: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3750 NW 28th Street, Bay 208

Miami, Fl. 33142

ARTICLE VI added

ARTICLE VI: SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares, one common class, one dollar (\$1.00) par value.

ARTICLE VII added

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be Two (2) and the name and postal address of the initial director of the initial board of directors is:

Name: Carlos Alberto Zamora
Address: 3750 NW 28th Street, Bay 205
Miami, Fl. 33142.

Name: Marlene Zamora
Address: 5228 NW 184th Lane
Miami, Fl. 33055

ARTICLE VIII added

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator executing these Articles of

Incorporation is:

Name: Carlos Alberto Zamora
Address: 3750 NW 28th Street, Bay 205
Miami, Fl. 33142.

Name: Marlene Zamora
Address: 5228 NW 184th Lane
Miami, Fl. 33055

ARTICLE IX added

ARTICLE IX: PREEMPTIVE RIGHTS

The shareholders of the common stock of this corporation shall be vested with preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this corporation which may be issued from time to time for money, property or past services. The preemptive right of any shareholder is determined by the ratio of authorized and issued shares of common stock held by the holder, and all shares of common stock currently authorized and issued.

ARTICLE X added

ARTICLE X: ALIENATION OF SHARES

Any shareholder desiring to sell, pledge, give or otherwise dispose of his or her shares, must first offer, in writing, the shares to be alienated, to the other shareholders of the Corporation in proportion to their existing holdings. Such offer shall be at the same price and on the same terms as may be available to parties other than other shareholders of the Corporation. The offerees shall have forty-five (45) days to acquire said shares. Shares that are not so acquired by any one shareholder, shall be made available to the other shareholders. Shares that are not then acquired by any shareholder, may be otherwise

alienated at the price and terms originally contemplated.

SECOND: The date of each amendment's adoption is

January 9/2012

THIRD: Adoption of Amendment:

The Amendment was approved by the incorporators without shareholder action and shareholder action was not required.

Signed this

9

day of

January, 2012

Signature

Carlos Alberto Zamora

CARLOS ALBERTO ZAMORA

Print Name

PRESIDENT / OWNER / INCORPORATOR

Title