

P01000119277

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AMENDMENT TO
ARTICLES OF INCORPORATION

South Finance International Corporation
a Florida corporation

The undersigned, being the President and Treasurer of South Finance International Corporation, a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Company as filed on December 18th, 2001 under Document Number P01000119277 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the following Director(s) and Officer(s) of the Corporation have been resigned from their respective office(s) and/or position(s):

<u>Office</u>	<u>Name</u>	<u>Address</u>
President/Director	Miguel A. Guardiola	780 NW 42 Avenue #325 Miami, FL 33126
Vice-President/Director	Marta E De Guardiola	780 NW 42 Avenue #325 Miami, FL 33126

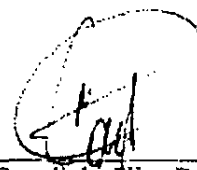
2. The Articles of Incorporation of the Corporation are hereby amended to provide that the following persons have been duly elected, qualified and appointed to the office in the Corporation set forth aside their respective name and shall hold such office until their successors are duly elected, qualified and appointed:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President/Secretary/Director	Santiago H. Guardiola	780 NW 42 Avenue #325 Miami, FL 33126

3. The foregoing amendments were unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated October 7th, 2016.

IN WITNESS WHEREOF, the undersigned President of the Corporation have hereunto set his hands and affixed the Corporation's corporate seal this 11 day of October, 2016.

President



Miguel A. Guardiola, Vice-President
By: Carlos A. Marin, as Attorney-in-Fact

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