

01/23/2012 08:40

#0477 P.001/005

# PD2000019252

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NIVAR GROUP 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:** Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

**OFFICERS/DIRECTOR**

Add: VP  
GUERRERO, CARLOS  
10261 SW 1<sup>st</sup> ST  
MIAMI, FL 33174

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 3/07/2014

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast of the amendments was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each  
Voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action.

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03/13/2014 15:47

305-556-3448

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Signed this 19TH day of FEBRUARY, 2014

Signature

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SUESETTE M CASTELLANOS

Typed or Printed Name

SECRETARY

Title

H14000002051