P02000041616

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: IMPRECO CORP.		
DOCUMENT NUMBE			· · · · · · · · · · · · · · · · · · ·
The enclosed Articles of	Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
L	ILIANA B. RANCATI		
_		Name of Contact Person	1
1)	MPRECO CORP.		
-		Firm/ Company	
. 2	0200 W COUNTRY CLUB	, ,	
_	0200 W COOMINI CEOB		
	LIED WILLE A EL AGAGA	Address	
A	VENTURA, FL 33180		
		City/ State and Zip Code	e
daniels	errano1958@gmail.com		
	E-mail address: (to be us	ed for future annual report	notification)
For further information of LILIANA B. RANCAT	concerning this matter, pleas		487-0643
		at (<u>786</u>) 487-0643
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for t	he following amount made [payable to the Florida Depa	ertment 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)
Amen Divisi P.O. E	ng Address dment Section on of Corporations Box 6327 assee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building xecutive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

IMPRECO CORP.	
(Name of Corporation as cu	rrently filed with the Florida Dept. of State)
P02000041616	
(Document Nun	nber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes its Articles of Incorporation:	s, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	on:
	The ∷!new
name must be distinguishable and contain the word "corp. "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," word "chartered," "professional association," or the abbrevia	oration," "company," or "incorporated" or the abbreviation " or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
(Timetput office univess MOST BE A STREET ADDRESS)	<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	*
maning maress MAT BE A TOST OF THE BOA	
D. If amending the registered agent and/or registered office	and describe the side and such as a second s
new registered agent and/or the new registered office ad	
Name of New Registered Agent	
Name of New Negareted Agent	
(Flor	rida street address)
	idd sireet dddressy
New Registered Office Address:	(City) , Florida (Zip Code)
	(Σφ Code)
New Registered Agent's Signature, if changing Registered /	Agent:
l hereby accept the appointment as registered agent. I am fam	riliar with and accept the obligations of the position.
Signature of	New Registered Agent, if changing
Signature of t	ινειν πενιμείτα Αθέπι. Η επαπνίην

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	V	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	DS	JOSE LUIS ROJO	
Add			444904
X Remove			
2) Change	PD	FERNANDO SERRANO	20200 W. COUNTRY CLUB DR.
X Add			APT. #109
Remove			AVENTURA, FL 33180
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

- **	icles, enter change(s) here: (Be specific)	
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	A. 200 II.	
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	, <u>, , , , , , , , , , , , , , , , , , </u>	
		 -
	11.70	
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,	
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, indment if not contained in the amendment itself:	
f an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:	
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, indment if not contained in the amendment itself:	
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provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:	
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:	

The date of each amendment(s) a	JUNE 20, 2016	, if other than the
date this document was signed.		, n oller than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	plock does not meet the applicable statutory filing requirements, this datapartment of State's records.	ate will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(fficient for approval.	s)
	proved by the shareholders through voting groups. The following statem each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and sharehold	er
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
JUNE 20th	a, 2016	
Dated		
Signature		
(By a c	histor, president or other officer - if directors or officers have not been	
	d, by an incorporator - if in the hands of a receiver, trustee, or other cou	rt
appoir	ted fiduciary by that fiduciary)	
	LILIANA B. RANCATI	·
	(Typed or printed name of person signing)	
•	VICE-PRESIDENT / DIRECTOR	
	(Title of person signing)	