Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIG

INMASERCA GROUP, CORPORATION

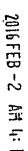
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Corporate Filing Menu

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INMASERCA GROUP, CORPORATIO	ON		-2 AAN (SS)
(Name	of Corporation as currently	filed with the Florida Dept. of St	nte) 📆 🔾 🗫
P02000084334			SFS A
	(Document Number of C	Corporation (if known)	PRED F.
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this F	orida Profit Corporation adopts th	he following amendment(s)
A. If amending name, enter the new n	ame of the corporation:		
			The new
name must be distinguishable and cor "Corp.," "Inc.," or Co.," or the destg word "chartered," "professional associa	ration "Corp," "Inc," or "C	". A professional corporation n	on must contain the
B. Enter new principal office address.			
(Principal office address SIUST BE A S	(IREE).AUURESS)		
C. Enter new mailing address, if appl (Mailing address MAY BE A POST)			
-			

 If amending the registered agent an new registered agent and/or the ne 		s in Florida, enter the name of th	10
Name of New Registered Agent	I NATANNOHL	ERREBUS	
Hame of Hew Registered Agent	10500 NW S7TH TERRACE		
	(Florida svee	-	
New Registered Office Address:	DORAL	, Florid	33178
	(0	īŋ)	(Zip Cude)
	. 🗷		
New Registered Agent's Signature, if el hereby accept the appointment as regise	nanging Resistered Agent:	and noone the although	
may voy woodpi and appointment as regard	or on agents I am juminer with	una accept the obligations of the	position.
* Ald	UNION		
X Design	majure of New Registered Age.	n, y 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	PT.	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) XX Change	γρ	YOLEIDA VILLASMIL (50%)	10500 NW 37TH TERRACE
bAdd			DORAL, FL 33178
Remove			
2)Change	P/D	YONELY N. FERREBUS	11311 NW 84TH STREET
Ad d			DORAL, FL 33178
XX Remove			***************************************
3)Change	P	JHONNATAN FERREBUS (50%)	10500 NW 37 TH TERRACE
XX Add			DORAL, FL 33178
Remove			
4) Change			
Add			
Remove			
5) Change		·	
Add			
Remove			
δ) Change			
Add			
Remove			

	g or addbog additions tional sheets, if necess	ary). (Be specific))		
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provisions :	ment provides for an for implementing the applicable, indicate N	e amendment if not	fication, or cancel contained in the s	lation of issued sho mendment itselft	res <u>.</u>
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	01/27/2016	
The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will epartment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad by the shareholders was/were so	opied by the shareholders. The number of votes east for the amendment(s) afficient for approval.	
☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendmeni(s):	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
ъу	(voting group)	
· · · · · · · · · · · · · · · · · · ·	(voting group)	
The amondment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amondment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated		
sale	a director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court pinted ficturiary by that fiduciary)	
	(Typed or printed name of person signing)	
	YONELY N. FERREBUS	
	(Title of person signing)	