

P02000088000

Florida Department of State
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LOPECANO, CORP.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOPECANO, CORP.

Document # P02000088000

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Change on I: Read as follow

Delete the Shareholder:

CONEXIONES, TUBOS Y VALVULAS, C.A.
Via Prolongacion Polígono de Tiro - Centro Industrial Polígono
Galpón No. 6, Tronconal V,
Barcelona - Anzoategui - Venezuela

ADD THE OFFICER:

Carmen Fernanda Lofacono
950 BRICKELL DR STE 3200
MIAMI, FL 33131

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:

President	Ferdinando Lofacono 950 BRICKELL DR STE 3200 MIAMI, FL 33131	400 Shares
Secretary	Carmen Lofacono 950 BRICKELL DR STE 3200 MIAMI, FL 33131	200 Shares

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Treasurer Rosa M. Loiacono 200 Shares
950 BRICKELL DR STE 3200
MIAMI, FL 33131
Weston Florida 33327

Officer Carmen Fernanda Loiacono 200 Shares
950 BRICKELL DR STE 3200
MIAMI, FL 33131

THIRD: The dated of each amendment's adoption: October 14, 2016

FOURTH: Adoption of Amendments (s) (Check One)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____
Voting group
- ☐ 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 and shareholder action was not required.

Signed this 14 days of October, 2016

Signature:


Ferdinando Loiacono
President