Florida Department of State

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JUN 29 2015 A RAMSEY

Articles of Amendment Articles of Incorporation

24% JUN 26 AN 10: 18

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	468 Gravier, LLP 396 Alhambra Circle, 9th Floor Coral Gables, FLORIDA 33134
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	HLB Graner, US 396 Alhambra Circle, 9th PLOCE Coral Gables, FLORIDA 33134

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent 33156 New Registered Office Address: (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

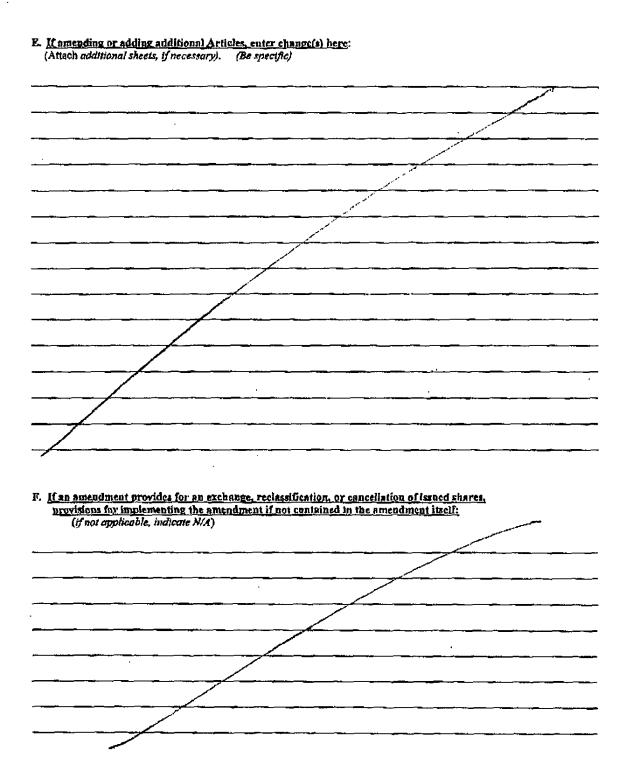
If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(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 Doc
X Romove	Y Mike Jones
<u>X</u> Add	SV Sally Smith
Type of Action (Check One)	<u>Title</u> Name Address
1)ChangeAdd	D Roberto Manuel Albarran 15 CANYON COLLET Campillo Park City, UTAH 84060
2)Change	D/VP Ricardo Albarran Campillo BS Arrida Parkway Coral Gables, FC 33156
Remove 3) Change Add	D Leticia A. Pfeffer
X Remove 4) Change X Add Remove	D/s Leticia Albarran Campillo 1425 Briday Arme #557 MIAMI FL 33121
5) Change Add Remove	
6) Change Add Remove	· · · · · · · · · · · · · · · · · · ·



Page 3 of 4

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date is applicable:	
(no more than 90 days after ame	ndment file date)
Note: If the date inserted in this block does not meet the applicable statutory fil document's effective date on the Department of State's records.	ing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes by the shareholders was/were sufficient for approval.	cast for the amendment(s)
The amendment(s) washwere approved by the shareholders through voting group must be separately provided for each voting group entitled to vote separately of	
"The number of votes cast for the amendment(s) was/were sufficient for a	pproval
by(voting group)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
(voting group)	
The amendment(s) was/were adopted by the board of directors without sharehol action was not required,	der action and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder a action was not required.	action and shareholder
Dated6/5/15	
(960).	
Signature (By a director, president or other officer – if directors	or officers have not been
selected, by an incorporator - if in the hands of a recei	ver, trustee, or other court
appointed fiduciary by that fiduciary)	
Richedo Alb (Typed or printed name of person s	arran
(Typed or printed name of person s	igning)
Direct	o/2
(Title of person signing)