

P03000122842

Florida Department of State
Division of Corporations
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Articles of Amendment
to
Articles of Incorporation
of

H09000035747

FILED
09 FEB 16 AM 9:48
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TALLAHASSEE, FLORIDA

TAXES & CONSULTING CORP.

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

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(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:

A. If amending name, enter the new name of the corporation:

ULTIMATE LUXURY CORP

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

100 BAYVIEW DR SUITE 1829

SUNNY ISLES BEACH FL 33160

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

100 BAYVIEW DR SUITE 1829

SUNNY ISLES BEACH FL 33160

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES</u>	<u>SANDRA HANDSZER</u>	<u>2903 NE 183 SR # 505</u> <u>N MIAMI BEACH FL 33160</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PRES</u>	<u>MANUEL FERNANDEZ 30%</u>	<u>300-71 STREET SUITE 510</u> <u>MIAMI BEACH, FL 33141</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>RAUL BIANCHI 30%</u>	<u>300-71 STREET SUITE 510</u> <u>MIAMI BEACH, FL 33141</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D.S</u>	<u>OSKAR ZARATE 30 %</u>	<u>100 BAYVIEW DR # 1828</u> <u>SUNNY ISLES B. FL 33160</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D.T</u>	<u>IGOR CORTIJO 10%</u>	<u>100 BAYVIEW DR # 1828</u> <u>SUNNY ISLES B. FL 33160</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

F. 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:
(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: 02/12/2009

Effective date if applicable: 02/12/2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 02/12/2009

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 receiver, trustee, or other court appointed fiduciary by that fiduciary)

MANUEL E FERNANDEZ

(Typed or printed name of person signing)

VP

(Title of person signing)

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