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BAIRES CLB, INC.

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Articles of Amendment
to
Articles of Incorporation
ofBAIRES CLB, INC.Florida Document Number: PC4000094048

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

- 1) BAIRES CLB, INC. APPOINTS
AMARILIS NORMAN ALVAREZ
as Vice President and Director of the Corporation
- 2) Officer & Principal Address has been changed to.
1499 W Palmetto Park Road
Suite 216
Boca Raton, FL 33486
- 3) BAIRES CLB, INC MAILING ADDRESS has been changed to
3521 N 32 TER
HOIHWOOD, FL 33021

These articles of amendment were adopted on January, 5th 2018

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature

Cesar L. Bizarreche / President

Printed Name and Title

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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