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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HENEQUEEN INDUSTRIES, CORP.**

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H16000046298

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF**

HENEQUEEN INDUSTRIES CORP.
(Present name)

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

FIRST: Amend (s) adopted: (Indicate article number (s) being amended, added or deleted)

To add:

Treasurer

Elain Iglesias

1865 NW 16th STREET

Miami, FL 33125

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:

THIRD: The date of each amendment's adoption: February 23, 2016

FOURTH: The date of each Amendment (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 adopted by the shareholders through voting groups.

The following statements 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 shareholders action and shareholders action was not required.
- ☐ The amendment (s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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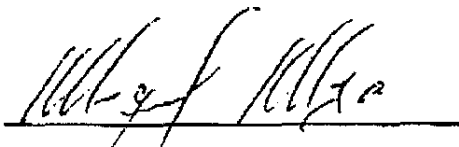
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Signed this 23rd day of February, 2016

HENEQUEEN INDUSTRIES CORP.

(Corporation Name)

By: 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors of incorporators)

MIGUEL MEZA

(Typed or printed name)

President/Director

(Title)

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